

May 9, 2019 Meeting Overview

 Members Present:
 Dr. Lisa Bates, Dr. T. Allen Bethel, Dr. Steven Holt, Virgie Ruiz, Marlon Holmes, Dr. Karin Edwards

 Members Excused:
 Triston Dallas, Jillian Saurage, Felicia Tripp, Sheila Holden

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Staff Present: Leslie Goodlow, Sawyer Sheldon, Jessica Polanco, Tanya Wolfersperger, Jill Chen, Molly Rogers,

Shannon Callahan, Dana Shepard, Dyvisha Gordon, ShaToyia Bentley, Martha Calhoon

Agenda Topic	Speakers/Key Topics Covered	Recording Time
Welcome	Dr. Holt welcomes the committee and the community to the meeting.	00:00:00 – 00:02:17
Metro Bond Update and Overview	 Jennifer Chang and Tanya Wolfersperger talked the committee through the slides Discussion around how equity is disbursed throughout the projects Discussion around where (geographically) bond money is being spent, and why N/NE is not represented in the presentation Questions around the demographics of the culturally specific organization and the 45 folks referred by them The Metro Bond has funds for homeownership opportunities Discussion around the production goals set forth in the slides and how they were arrived at Recommendation made to make "family sized" mean 3 bedrooms or more Reminder to include equity goals in the frame work Questions about who makes up the Metro Committee 	00:02:30 – 00:48:50
Interstate Project Update: PCRI – King/Parks, Beatrice Morrow and Home Ownership Construction	 King Parks 70 Units \$26.M Beatrice Marrow 80 Units Was supposed to be fully leased up by December 31, 2018, and interest has had to be paid by PCRI The building is 71% leased up as of May 2019 North Blandena Townhomes 6 Units 	00:49:30 – 01:37:30

	 Discussion PCRI states that they want to use their own additional preferences on top of the City's N/NE Preference Policy Discussion around the Preference Policy implementation and what was in place when the City agreed to fund the project Discussion around how the Preference Policy was developed Homeownership Discussion around the 6 people that will not be mortgage ready by the end of 2019 Discussion around how much time it takes people to get mortgage ready and to consider how much "life" can happen during that time to knock people off track The committee is amenable to an extension for these families (funding limitations permitting), work will be on going, information needed to determine what timeline will be the best option. 	
Interstate Project Updates: Proud Ground – 5020 N. Interstate	 Discussion around making sure that there is a homeownership pipeline setup to get people into these homes when they are ready to be purchased Will use a land banking strategy 40 of the condos will be affordable the rest will be market rate, the land will be held in trust, the condo association will own the building / common areas Discussion around how equity will be handled in the condo association Questions about city code on commercial space on the ground floor and if that space can be units instead 	01:37:45 – 02:03:50
Portland State Research Proposal – Preference Policy	 One of the questions that is being asked nationwide is how the are the doing who are engaging with the Preference Policy Wants to engage with as many of the Preference Policy users as possible Will reach out to the community (both users of the Preference Policy and non-users) in many ways this summer and will report back by the end of the year Discussion about how the Preference Policy was envisioned to be a community effort and it has mostly been a City lead one Discussion around what sort of questions will be asked in the survey / what sort of data will be sought out and collected Suggestion to contact those that did not participate / who dropped out of the policy Suggestion around asking about barriers for those who did / did not participate Impact to the N/NE community since people have returned should also be accounted for 	02:04:20 – 02:18:55
Public Comment	Suzanne Veandy Cacaus (Written comment that has been transcribed here) 	02:19:00 – 02:19:18

	• Quick math tells us that 12% of hose living in poverty are African American in Portland, it would be good to have an official number. 13% of those served in Ellington and E. Burnside are African American. These numbers show that we've barely hit equity and are a long way towards equity or making up for past harmful policies.	
Wrap-up Next meetings: July 11,2019 September 12,2019	• Dr. Holt adjourns the committee	02:19:20 – 02:21:18