

IN CONSIDERATION OF RESOLUTION NO. 24-5429, FOR THE PURPOSE OF APPOINTING MEMBERS TO THE SUPPORTIVE HOUSING SERVICES TRI-COUNTY PLANNING BODY

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Date: August 12, 2024  
Department: Housing  
Meeting Date: September 5, 2024

Presenter(s), (if applicable): Patricia Rojas, she/her, Regional Housing Director & Liam Frost, he/him, Deputy Director.  
Length: Consent Agenda

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**ISSUE STATEMENT**

Resolution No. 24-5429 appoints two members to fill two of three current vacancies on the Tri-County Planning Body.

The persons to be appointed are:

- Yoni Kahn
- Cameran Murphy

**ACTION REQUESTED**

Staff recommends that Council adopt Resolution No. 24-5429. Through adoption of this resolution, the term for these two members will be September 5, 2024, through May 4, 2026. Delays in recruitment required staff to fill these positions after they became vacant on May 5, 2024.

**IDENTIFIED POLICY OUTCOMES**

Council approval will appoint members to the SHS Tri-County Planning Body as required by Metro Code Section 11.01.170, and as laid out in the TCPB Charter, approved via Metro Resolution No. 22-5267.

**STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION**

Metro Code Section 11.01.170 requires Metro to convene a Tri-County Planning Body (TCPB) to strengthen regional coordination in addressing homelessness in the region. The TCPB charter (adopted by Resolution No. 22-5267) sets out requirements for TCPB membership and requires Metro to lead a recruitment process to identify members, in collaboration with Clackamas, Multnomah, and Washington counties through the TCPB Jurisdictional Leadership Team (also established by the Charter).

The TCPB is composed of 17 voting members, four of whom are elected representatives (with one each from the Clackamas, Multnomah and Washington County Board of Commissioners and the Metro Council). To ensure institutional knowledge, Metro staggered the terms of the 17 initial TCPB members, with eight serving for an initial one-year term and nine serving for an initial two-year term. Metro Council reappointed the

eight one-year term members for an additional two-year term (Resolution 23-5329) and reappointed six of the nine two-year term members who desired to remain on the committee (Resolution 24-5411).

The Metro Housing Department's Regional Alignment team led a TCPB recruitment in collaboration with the TCPB Jurisdictional Leadership Team to fill the three TCPB vacancies. Metro has a rolling application for its three housing committees, including the TCPB. Applications are kept on file for one year and are reviewed as positions become available on the committees. Metro leveraged its own and jurisdictional partner communication channels to advertise the rolling committee application and the three vacancies on the TCPB. The Metro Housing Department's Regional Alignment team reviewed applications received by April 25, 2024, and selected candidates for recommendation to the TCPB Jurisdictional Leadership. In reviewing candidates, Metro staff considered the TCPB membership requirements articulated in Metro Measure 26-210 and the TCPB Charter. Metro staff shared all applications reviewed and recommended candidates with the TCPB Jurisdictional Team for deliberation and consensus.

The two individuals recommended for Metro Council appointment to the TCPB are listed above and included in Exhibit A to Resolution No. 24-5429. These individuals live and work throughout the region and have diverse lived and professional experience.

## **BACKGROUND**

The Supportive Housing Services Measure (Metro Measure 26-210) recognized the regional nature of the SHS program and established a Tri-County Planning Body responsible for developing and implementing a tri-county initiative that is responsible for identifying regional goals, strategies, and outcome metrics related to addressing homelessness in the region. The TCPB is supported administratively by Metro. The TCPB's regional plan and ongoing role is to guide the investments of the Regional Investment Fund (RIF) to support the counties and Metro in achieving SHS program alignment, coordination, and outcomes at a regional level.

The TCPB's membership includes a broad range of personal and professional experience, including people with lived experience of homelessness or housing instability. The TCPB also reflects the diversity of the region. As required by Measure 26-210, at Section 6(4), membership includes people with the following experiences, perspectives and qualities:

- People from Black, Indigenous and people of color and other marginalized communities
- Culturally responsive and culturally specific service providers
- Elected officials, or their representatives, from the counties and cities participating in the regional affordable housing bond
- Representatives from the business, faith and philanthropic sectors
- Representatives of county/city agencies responsible for implementing housing and homelessness services, and that routinely engage with unsheltered people

- Representatives from health and behavioral health who have expertise serving those with health conditions, mental health and/or substance use from culturally responsive and culturally specific service providers
- Representation ensuring geographic diversity

Stipends and other supports for participation are available to TCPB committee members.

**ATTACHMENTS**

Exhibit A to Resolution No. 24-5429.