

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING FOUR NEW MEMBERS AND REAPPOINTING THREE MEMBERS TO THE METRO SUPPORTIVE HOUSING SERVICES COMMUNITY OVERSIGHT COMMITTEE) RESOLUTION NO. 22-5290
)
) Introduced by Chief Operating
) Officer Marissa Madrigal with the
) Concurrence of Metro Council
) President Lynn Peterson

WHEREAS, Metro’s Supportive Housing Services Program has a Regional Oversight Committee to oversee the program, with the following responsibilities: reviewing local implementations plans, accepting and reviewing annual reports from the local implementation partners, monitoring financial aspects of program administration, and providing annual reports to the Metro Council; and

WHEREAS, the Regional Oversight Committee’s membership is governed by Metro Code Section 2.19.280; and

WHEREAS, the Regional Oversight Committee is composed of 15 members (five each from the three counties in the region) along with one representative each from the Clackamas, Multnomah and Washington County Boards of Commissioners, Portland City Council and Metro Council; and

WHEREAS, Metro Code Section 2.19.280 authorizes the Metro Council President to appoint and reappoint members to the Regional Oversight Committee; and

WHEREAS, the Metro Council President has reappointed three members to the Regional Oversight Committee and appointed four new members to the Committee, with terms to begin on January 1, 2023, and to end on December 31, 2024; and

WHEREAS, these reappointed and new committee members satisfy the membership attributes set forth in Metro Code Section 2.19.280; and

WHEREAS, the Metro Council desires to confirm those reappointments and new appointments; now therefore

BE IT RESOLVED:

1. That the Metro Council confirms the reappointments of certain members to the Supportive Housing Services Regional Oversight Committee to a two-year term as set forth on Exhibit A attached to this Resolution. The term will begin on January 1, 2023, and end on December 31, 2024.
2. That the Metro Council confirms the appointments of new members to the Supportive Housing Services Regional Oversight Committee to a two-year term as set forth on Exhibit A attached to this Resolution. The term will begin on January 1, 2023, and end on December 31, 2024.

ADOPTED by the Metro Council this 15th day of December 2022.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren Metro Attorney