

IN CONSIDERATION OF RESOLUTION NO. 22-5290 FOR THE PURPOSE OF APPOINTING FOUR NEW MEMBERS AND REAPPOINTING THREE MEMBERS TO THE METRO SUPPORTIVE HOUSING SERVICES COMMUNITY OVERSIGHT COMMITTEE

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Date: November 28, 2022  
Department: Housing  
Meeting date: December 15, 2022

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**ISSUE STATEMENT**

Resolution No. 22-5290 appoints 4 new members and reappoints 3 members to serve two-year terms on the Supportive Housing Services Regional Oversight Committee.

The new oversight committee members are:

1. Becky Wilkinson
2. Maria Hernandez
3. Mike Savara
4. Stef Kondor

Metro staff have confirmed interest and availability of the following Oversight Committee members to be reappointed to serve an additional term of two years:

1. Susan Emmons
2. Jeremiah Rigsby
3. Kathy Wai

**Current and past committee members**

Below is a summary of current members and their terms. Current members who are to be reappointed through this resolution are in bold.

<b>Committee members</b>	<b>County they represent</b>	<b>Appointment</b>
Dan Fowler	Clackamas	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Seth Lyon	Clackamas	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Mandrill Taylor	Clackamas	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.

Kathy Wai	Clackamas	Appointed to a two-year term in 2022; eligible to be reappointed for a second two-year term to start in January 2023.
Susan Emmons (co-chair)	Multnomah	Appointed to a two-year term in 2022; eligible to be reappointed for a second two-year term to start in January 2023.
Jenny Lee	Multnomah	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Carter MacNichol	Multnomah	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Jeremiah Rigsby	Multnomah	Appointed to a two-year term in 2022; eligible to be reappointed for a second two-year term to start in January 2023.
Roserria Roberts	Multnomah	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Felicita Monteblanco	Washington	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.

Two members resigned from the committee (Ellen Johnson and Jahed Sukhun) and two members were removed from the committee roster due to absences (Gabrielle Bates and Heather Brown).

**Fall 2022 recruitment and evaluation**

Based on a survey of current committee members and evaluation of current perspectives and / expertise on the committee, staff identified gaps in required member representation and therefore priorities for the current recruitment:

- Lived and / or worked in Clackamas or Washington counties
- People who have lived experience of houselessness
- People with experience overseeing, providing or delivering supportive housing services

The application was open from September 28 through October 21, 2022, and the recruitment was announced through the housing interested parties email list (audience approximately 1500 people), social media, and via extensive outreach to jurisdiction and community-based organization partners and current oversight committee members.

Metro received 24 applications representing a diversity of professional and lived experience, and demographics. Candidates were evaluated for individual experience and expertise.

## **ACTION REQUESTED**

Adopt Resolution No. 22-5290, reappointing 3 members to the Supportive Housing Services Oversight Committee for a two-year term, and appointing 4 new members. Through adoption of this resolution, the new term for these 7 members will be January 1, 2023 through December 31, 2024.

## **IDENTIFIED POLICY OUTCOMES**

The Regional Oversight Committee performs the following duties as charged by the Metro Council:

- Evaluate local implementation plans, recommend changes as necessary to achieve program goals and guiding principles, and make recommendations to Metro Council for approval;
- Accept and review annual reports for consistency with approved local implementation plans;
- Monitor financial aspects of program administration, including review of program expenditures; and
- Provide annual reports and presentations to Metro Council and Clackamas, Multnomah, and Washington County Boards of Commissioners assessing performance, challenges, and outcomes.

## **STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION**

The proposed Resolution is based on numerous policies previously adopted by the Metro Council, including but not limited to:

- Ordinance No. 20-1453 amending Metro Code Chapter 2.19 to establish the Supportive Housing Services Regional Oversight Committee
- Resolution No. 20-5136 appointing members to the Supportive Housing Services Oversight Committee by the Council President

## **ATTACHMENTS**

None.