

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ONE NEW)	RESOLUTION NO. 24-5432
MEMBER TO THE METRO SUPPORTIVE HOUSING)	
SERVICES COMMUNITY OVERSIGHT COMMITTEE)	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 members to the Regional Oversight Committee; and

WHEREAS, the Metro Council President has appointed one new member to the Committee, with their term to begin on September 19, 2024, and to end on September 18, 2026; and

WHEREAS, this new committee member satisfies the membership attributes set forth in Metro Code Section 2.19.280; and

WHEREAS, the Metro Council desires to confirm this new appointment; now therefore

BE IT RESOLVED that the Metro Council confirms the appointment of the member 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 September 19th, 2024, and end on September 18th, 2026.

ADOPTED by the Metro Council this 19th day of September 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren Metro Attorney