

IN CONSIDERATION OF RESOLUTION NO. 24-5411 FOR THE PURPOSE OF RE-APPOINTING MEMBERS TO THE SUPPORTIVE HOUSING SERVICES TRI-COUNTY PLANNING BODY (TCPB)

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Date: April 9, 2024  
Department: Housing  
Meeting Date: May 2, 2024

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Presenter: Chris Pence  
Length: Consent agenda

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**ISSUE STATEMENT**

Resolution No. 24-5411 reappoints 6 members to serve two-year terms on the Tri-County Planning Body.

The members to be reappointed are:

- Eboni Brown
- Zoila Coppiano
- Yvette Hernandez
- Sahaan McKelvey
- Steve Rudman
- Mindy Stadlander

**ACTION REQUESTED**

Adopt Resolution No. 24-5411 reappointing 6 members of the Tri-County Planning Body for an addition two-year term. Through adoption of this resolution, the new term for these 6 members will be May 5, 2024 through May 4, 2026.

**IDENTIFIED POLICY OUTCOMES**

The TCPB is charged with developing a regional plan, providing direction on policy, and directing five percent of ballot measure revenue towards regional coordination.

**STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION**

When the original slate of candidates was first developed for the TCPB, eight of the original seventeen members were appointed initially for a one-year term, while the remaining nine members were appointed for an initial two-year term. This staggering was done purposely as a best practice to ensure continuity in the event of mass turn-over as terms end. As stated in the TCPB charter, committee members appointed to serve two-year terms may be reappointed to serve up to two additional two-year terms. Six of nine members with a term expiring after the initial two-year term desire to remain on the TCPB for an additional two-year term. The three counties and Metro staff agree that these members would continue to provide valuable insight to the work of the TCPB.

**BACKGROUND**

In May 2020, voters in greater Portland approved the Supportive Housing Services ballot measure (26-210) to fund supportive housing services for people experiencing homelessness or at risk of experiencing homelessness. Community members and leaders

from around the region developed the measure, recognizing that individuals and families need support to find and stay in their homes.

As part of the ballot measure's intent to increase regional coordination to address homelessness, the measure requires the creation of a "Tri County Planning Body" (TCPB). The TCPB is charged with developing a regional plan, providing direction on policy, and directing five percent of ballot measure revenue towards regional coordination.

The TCPB charter development, member recruitment, and member selection process was conducted by Metro, Clackamas, Multnomah and Washington county staff in a collaborative effort. The charter requires the TCPB to be comprised of seventeen members, including an elected official from Metro and each of the three counties.

## **ATTACHMENTS**

None.