

IN CONSIDERATION OF RESOLUTION NO. 21-5227 FOR THE PURPOSE OF  
REAPPOINTING MEMBERS TO THE METRO SUPPORTIVE HOUSING SERVICES  
REGIONAL OVERSIGHT COMMITTEE

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Date: November 24, 2021  
Department: Planning & Development  
Meeting date: December 9, 2021

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## **ISSUE STATEMENT**

Resolution No. 21-5227 reappoints 8 members to serve two-year terms on the Supportive Housing Services Regional Oversight Committee, and extends all committee member term lengths through December 31 rather than November 18.

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. Dan Fowler
2. Seth Lyon
3. Mandrill Taylor
4. Jenny Lee
5. Carter MacNichol
6. Roserria Roberts
7. Ellen Johnson
8. Felicita Montebanco

## **ACTION REQUESTED**

Adopt Resolution No. 21-5227, reappointing 8 members to the Supportive Housing Services Oversight Committee for a two-year term, and extends all committee member terms to end on a December 31 date. Through adoption of this resolution, the new term for these 8 members will be January 1, 2022 through December 31, 2023.

## **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 Section 2.19 to establish the Supportive Housing Services Regional Oversight Committee
- Resolution No. 20-5135 appointing members to the Supportive Housing Services Oversight Committee by the Council President

### **ATTACHMENTS**

None