

IN CONSIDERATION OF RESOLUTION NO. 20-5072 FOR THE PURPOSE OF
REAPPOINTING FIVE MEMBERS OF THE METRO AFFORDABLE HOUSING BOND
COMMUNITY OVERSIGHT COMMITTEE

Date: January 7, 2020
Department: Planning & Development
Meeting date: January 23, 2020

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ISSUE STATEMENT

In January 2019, Metro Council established and appointed the Metro Affordable Housing Bond Community Oversight Committee, charged with providing independent and transparent oversight of affordable housing bond implementation.

The Metro Council President worked with Metro councilors and staff to identify 13 appointees who would represent the region and bring diverse expertise to the role. In order to ensure staggered committee terms, five of those 13 members were initially appointed for a one-year term, with the potential for up to two additional two-year terms.

Resolution No. 20-5072 reappoints five members of the Community Oversight Committee who were initially appointed for a one-year term. Metro Council Ordinance No. 19-1430, which established the Oversight Committee, states that Committee members may be reappointed for up to two additional 2-year terms.

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

- Andrew Tull, Principal Planner and Urban Designer at 3J Consulting
- Bandana Shrestha, Director of Community Engagement for AARP Oregon
- Dr. Steven Holt, Founding Principal of Try Excellence
- Ed McNamara, Founder of Turtle Island Development
- Serena Cruz, Executive Director of the Virginia Garcia Memorial Foundation

ACTION REQUESTED

Adopt Resolution No. 20-5072, reappointing five members of the Metro Affordable Housing Bond Community Oversight Committee.

IDENTIFIED POLICY OUTCOMES

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

- Reviewing local implementation strategies for alignment with the expectations set forth in the Housing Bond Program Work Plan;

- Monitoring program expenditures and outcomes and providing an annual report and presentation to Metro Council;
- Recommending changes to implementation strategies as necessary to achieve Unit Production Targets and other priority outcomes, such as advancing racial equity.

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. 19-1430 amending Metro Code Chapter 2.19 to establish the Community Oversight Committee, and describing the committee makeup, terms and charge
- Resolution No. 19-44957 confirming 13 members and co-chairpersons initially appointed by the Council President to serve on the Affordable Housing Bond Community Oversight Committee

ATTACHMENTS

None