2.19.270 Supportive Housing Services Regional Oversight Committee

- (a) <u>Committee Established</u>. A 15-member regional oversight committee (hereafter, "Supportive Housing Services Regional Oversight Committee" or "Regional Oversight Committee") will oversee the Supportive Housing Services Program.
- (b) <u>Purpose and Authority</u>. The purpose and authority of the Supportive Housing Services Regional Oversight Committee is to:
 - 1. Evaluate local implementation plans, recommend changes as necessary to achieve program goals and guiding principles, and make recommendations to Metro Council for approval;
 - 2. Accept and review annual reports for consistency with approved local implementation plans;
 - 3. Monitor financial aspects of program administration, including review of program expenditures; and
 - 4. Provide annual reports and presentations to Metro Council and Clackamas, Multnomah, and Washington County Boards of Commissioners assessing performance, challenges, and outcomes.
- (c) <u>Membership</u>. The Supportive Housing Services Community Oversight Committee is composed of 15 members, as follows:
 - 1. Five members from Clackamas County.
 - 2. Five members from Multnomah County.
 - 3. Five members from Washington County.
- (d) <u>Jurisdictional Representation</u>. In addition to the 15 members described in subsection (c), one representative each from the Clackamas, Multnomah and Washington County Boards of Commissioners, Portland City Council and Metro Council will serve on the committee as non-voting delegates.
- (e) <u>Membership Attributes</u>. The committee's membership will include a broad range of personal and professional experience, including people with lived experience of homelessness or housing instability. The committee will also reflect the diversity of the region. The membership will include people with the following experiences, perspectives and qualities:

- 1. Experience overseeing, providing, or delivering supportive housing services;
- 2. Lived experience of homelessness or severe housing instability;
- 3. Experience in the development and implementation of supportive housing and other services;
- 4. Experience in the delivery of culturally-specific services;
- 5. Experience in the private-for-profit sector;
- 6. Experience in the philanthropic sector;
- 7. People who identify as Black, Indigenous and people of color, people with low incomes, immigrants and refugees, the LGBTQ+ community, people with disabilities, and other underserved and/or marginalized communities; and
- 8. Experience in a continuum of care organization.

A person may represent more than one of the subsections above. The membership must have broad representation and geographical diversity.

- (f) <u>Terms</u>. Nine of the initial Committee members will serve a one-year term, and the Council may reappoint those nine members for up to two additional two-year terms.
- (g) <u>Meetings</u>. The Committee will meet no less than quarterly and more frequently as necessary.
- (h) <u>Oversight Committee Review</u>. Metro may conduct a review of the regional oversight committee's role and effectiveness as appropriate.