



## Poverty and Homelessness Board

**Thursday, March 16**

**12:00 p.m. – 1:30 p.m.**

Lane County Youth Services Serbu Campus, Carmichael Conference Room  
2727 Martin Luther King Jr. Blvd. Eugene, OR

# AGENDA

Time	Topic
11:45 a.m.	<b>Arrival and Lunch</b>
12:00 p.m.	<b>Welcome and Introductions</b> <input type="checkbox"/> Self-introduce with your name and organizational affiliation
12:05	<b>Public Comment</b> Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.
12:15	<b>Consent Agenda</b> Approve Minutes of February 16, 2017 Accept the Financial Report
12:20	<b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ <b>Shelter and Supportive Housing Development/ Jacob Fox</b> <i>Information/ Discussion</i></li><li>▪ <b>Membership/ Pearl Wolfe</b></li></ul>
12:45	<b>Focus Topic #1: Social Impact/ Pay for Success</b> <i>Jacob Fox and Paul Solomon</i> <i>Information/ Discussion</i>
12:55	<b>Focus Topic #2: Mental Health Audit Presentation</b> <i>Performance Auditor Shanda Miller</i> <i>Information/ Discussion</i>
1:10	<b>Housing Alliance Legislative Day/ Dan Bryant</b> <i>Information/ Discussion</i>
1:20-1:25	<b>Wrap up</b> Summarize board decisions, assignments, and next steps
1:25	<b>Planning the <i>next month's</i> Agenda</b> What new business should the PHB consider at its April 20 meeting? <b><u>Suggestions:</u></b>
1:30 p.m.	<b>Adjourn</b>

*The Poverty and Homeless Board (PHB) is an action oriented group of elected officials, community stakeholders, and individuals who represent low-income and homeless people's concerns. The purpose of the PHB is to create innovative partnerships and programs that use best practices to reduce poverty and homelessness in Lane County. The PHB will work to generate resources, community and legislative support for housing and services to achieve its goals.*

## BOARD POSITIONS

### Poverty and Homelessness Board

**Role:** The Poverty and Homelessness Board (PHB) meets both the requirements of the HUD Continuum of Care Board and the Community Action Agency. The PHB Governance Charter and organizational structure is required for all funds governed by the Continuum of Care title IV McKinney-Vento Homeless Assistance and the Continuum of Care Program Interim Rule. The PHB Governance Charter and organizational structure is also required for all funds governed by Community Action Agencies.

**Responsibilities:** Promote community-wide commitment to the goal of ending homelessness and assisting low-income individuals to meet their basic needs and achieve self-sufficiency. Promote access to and effective use of mainstream programs. Plan systematically for and evaluate programs, including actions to develop information as to the problems and causes of homelessness and poverty in the community, to determine how much and how effectively assistance is being provided to deal with those problems and causes, and to establish priorities among projects, activities, and areas as needed for the best and most efficient use of resources.

**Board Membership: 15 voting positions:** a third of the PHB membership shall constitute a quorum for the transaction of business. **Ex officio members (6)** attend meetings and participate in the discussion representing these agency affiliations listed below.

	Non-Voting Board Positions	3- Year Term Expires	Board Members and Agency Affiliation
1.	Public Housing Authority Co-Applicant CoC grant	06/30/2017	Jacob Fox Housing and Community Services Agency of Lane County
2.	Veterans	06/30/2017	David Heavirland Department of Veterans Affairs
3.	Training & Employment	06/30/2017	Kristina Payne Lane Workforce Partnership (LWP)
4.	Mainstream Resource Provider State Department of Human Services	06/30/2017	John Radich Oregon DHS
5.	Housing Co-Applicant CoC grant	06/30/2017	Anne Williams St. Vincent de Paul
6.	<i>Emergency Shelter Services</i>	<i>06/30/2020</i>	<i>Vacancy</i>
	Voting Board Positions	1- Year Term Expires	Board Members and Agency Affiliation
1.	Elected Official or Designee* Lane County	01/31/2018	Pat Farr Commissioner, Lane County
2.	Elected Official or Designee* City of Springfield	01/31/2018	Sean Van Gordon City Councilor, City of Springfield
3.	Elected Official or Designee* City of Eugene	01/31/2018	Lucy Vinis Mayor, City of Eugene
4.	<i>Elected Official or Designee*</i> <i>Rural Lane County</i>	<i>01/31/2018</i>	<i>Vacancy</i>
5.	<i>At Large Elected Official*</i>	<i>01/31/2018</i>	<i>Vacancy</i>
	Voting Board Positions	3-Year Term Expires	Board Member and Agency Affiliation
6.	Business	06/30/2017	Patrick Walsh Vox Public Relations Public Affairs
7.	Direct Services Provider	06/30/2019	Paul Solomon Sponsors
8.	Education/ McKinney-Vento Homeless Students Liaison	06/30/2018	Janet Beckman Homeless School Liaison, Springfield School District 19
9.	Faith Based Organization	06/30/2019	Dan Bryant First Christian Church
10.	Homeless/ Formerly Homeless Consumer	06/30/2019	Kris McAlister Community Member
11.	Law Enforcement	06/24/2017	Byron Trapp Lane County Sheriff's Department
12.	Mental Health	06/30/2017	Shawn Murphy Laurel Hill Centers
13.	Philanthropic	06/30/2018	Noreen Dunnells United Way of Lane County
14.	<i>Homeless Youth</i>	<i>06/30/2020</i>	<i>Vacancy</i>
15.	<i>Victims Services</i>	<i>06/30/2020</i>	<i>Vacancy</i>

\*Designees shall have full membership authority, including the ability to vote.

\*\* Elected representatives shall serve for a term of one year, which terms shall begin within thirty days after the beginning of the calendar year. Community and Citizen Members shall serve for terms of three years, except that, of the members first appointed, two (2) shall serve for a term of one year, three (3) shall serve for a term of two years, and three (3) shall serve for a term of three years. **Revised 3/8/17**



# HOUSING ALLIANCE

## Housing Alliance 2017 Lead Agenda Items

### **Meet emergency needs across Oregon**

*Emergency Housing Account and State Homeless Assistance Program: increase to \$50 million (HB 5012)*

These programs provide critical funds to local communities to prevent and end homelessness and provide emergency shelter.

### **Protect the four in ten Oregon households who rent their homes (HB 2004)**

*Just cause eviction standard*

Today, many tenants in Oregon can be evicted at any time, for any reason. Just cause evictions would only allow landlords to evict a tenant for reasons set out in law, such as nonpayment of rent or other lease violations, or for “no fault” reasons such as a landlord moving in.

*Rent stabilization*

Rent stabilization policies can help tenants by controlling the rate and speed of rent increases. Oregon state law prohibits local governments from passing any ordinances that regulate rents. This proposal would allow local governments to pass their own rent stabilization ordinances.

### **Increase our supply of safe, stable, and affordable housing**

*Oregon Affordable Housing Tax Credit: increase cap to \$34 million (HB 2852)*

The Oregon Affordable Housing Tax Credit helps fund development and preservation of affordable housing. The credit expires in 2020. The Legislature should renew the credit, and increase the cap to \$34 million (currently \$17 million) to develop and preserve more homes for people with low incomes.

*Document Recording Fee: increase of \$20*

Document recording fee revenues provide critical and flexible funds to affordable housing. 10% is directed to prevent and end homelessness, 14% to promote homeownership, and 76% to multifamily affordable housing development. This request would double the current fee to \$40.

*Local Innovation and Fast Track (LIFT) program: General Obligation bonds of \$100 million to create much-needed affordable housing throughout our state, helping communities meet their housing needs.*

### **Protect existing affordable housing through critical investments**

*Funding for preservation: request for \$100 million*

Across Oregon, thousands of apartment homes exist that are at risk of loss. We can ensure these properties remain affordable through reinvestment. Priorities include the preservation of federally assisted projects or projects with maturing federal mortgages; preservation of manufactured home parks; or public housing that is eligible for recapitalization.

*Capital gains tax exemption for multifamily affordable housing (HB 2879)*

A capital gains tax exemption could encourage property owners to sell existing affordable housing properties to nonprofits or housing authorities, helping retain their affordability.

### **Protect existing homeowners and help to create new homeowners across Oregon**

*Revolving loan fund for development of new affordable housing: \$25 million (HB 2570)*

This proposal would create a revolving loan fund to develop homes for sale, to replace manufactured homes, or to acquire and rehabilitate existing homes.

## *Housing Alliance Members*

1000 Friends  
211info  
A Community Together (Lane County)  
Aging in the Gorge  
Benton County Health Department  
Benton Habitat for Humanity  
Bienestar  
Bradley Angle  
CASA of Oregon  
Central City Concern  
Church Women United of Lane County  
City of Beaverton  
City of Eugene  
City of Hillsboro  
City of Portland  
City of Tigard  
Clackamas County  
Coalition of Community Health Clinics  
Coalition of Housing Advocates  
Common Ground OR-WA  
Community Action Partnership of Oregon  
Community Alliance of Tenants  
Community Energy Project  
Community Housing Fund  
Community Partners for Affordable Housing  
Community Vision  
Cornerstone Community Housing  
Ecumenical Ministries of Oregon  
Enterprise Community Partners  
Evolve Property Management  
Fair Housing Council of Oregon  
Farmworker Housing Development Corp.  
FOOD for Lane County  
Habitat for Humanity of Lincoln County  
Habitat for Humanity of Oregon  
Habitat for Humanity Portland/Metro East  
Hacienda CDC  
Housing Authority of Clackamas County  
Housing Development Center  
Human Solutions  
Immigrant & Refugee Community Organization

Impact Northwest  
JOIN  
Lane County Health and Human Services  
League of Women Voters of Oregon  
Lincoln County  
Mainstream Housing, Inc.  
Metro  
Momentum Alliance  
NAYA Family Center  
Neighborhood Economic Development Corp.  
Neighborhood Partnerships  
NeighborImpact  
NeighborWorks Umpqua  
Network for Oregon Affordable Housing  
Nightingale Public Advocacy Project  
Northwest Housing Alternatives  
Northwest Pilot Project  
Oregon AFSCME Council 75  
Oregon Center for Public Policy  
Oregon Coalition on Housing & Homelessness  
Oregon Council on Developmental Disabilities  
Oregon Food Bank  
Oregon Housing Authorities  
Oregon Opportunity Network  
Partners for a Hunger-Free Oregon  
Portland Community Reinvestment Initiatives  
Portland Tenants United  
Proud Ground  
Raphael House  
REACH CDC  
St. Vincent de Paul of Lane County, Inc.  
ShelterCare  
Sisters Habitat for Humanity  
Sponsors, Inc.  
SquareOne Villages  
Street Roots  
Transition Projects  
Urban League of Portland  
Washington County  
Welcome Home Coalition  
Willamette Neighborhood Housing Services

Oregon  
Housing Alliance

<https://www.oregonhousingalliance.org/>

# Housing Opportunity Day

## March 22, 2017

Jenny Lee

February 26, 2017

Take action to help ensure every Oregonian has a safe, stable, and affordable place to call home and have fun while doing it—join us for our first Housing Opportunity Day of the 2017 Legislative session!

This is your chance to meet your legislators and tell them that we need to take action to prevent and end homelessness, protect renters, build more affordable housing, preserve existing affordable homes, and expand access to homeownership.

We arrange visits with your legislators, form teams, provide training, and send you off into the building to talk about the Housing Opportunity Agenda. This is a great way to get involved during the legislative session and send a clear message that we need bold action on housing now. For people who have never attended a Housing Opportunity Day before, we promise we'll make it fun and easy! Lunch will be provided.

### **Schedule:**

8:30 AM: Registration, The Spinning Room at Willamette Heritage Center  
(1313 Mill St. SE, Salem)

9:00 AM: Training begins

10:00 AM – 12:00 PM: Legislator visits at the Capitol (900 Court St. NE, Salem)

12:00 PM – 1:00 PM: Lunch at the Willamette Heritage Center

1:00 PM – 4:00 PM: More legislator visits and fun activities at the Capitol!