Housing Affordability and Homelessness Task Force



Meeting Agenda

October 24, 2018 | 6:00 – 8:30 p.m. - Meeting refreshments from 5:30 p.m. Development Services Building, Auditorium 150 Beavercreek Road, Oregon City.

Meeting objectives

- Review and confirm goals for Task Force focus areas
- Introduce draft equity lens and discuss application to the Task Force's work
- Review draft recommendations related to shelter, services and assisting key populations
- Identify potential actions related to planning, zoning and development

Time	Topic	Presenter(s)	Materials
5:30 p.m.	Arrivals and refreshments	n/a	n/a
6:00 p.m.	Welcome and opening remarks	Dan Chandler,	Agenda
(10 min.)	 Confirmation of Meeting #4 Summary Agenda review Staff updates Update on information requests Task Force meeting plan and path forward 	Clackamas County Alice Sherring, Envirolssues	Meeting #4 summary Revised meeting plan
	Desired outcomes: Confirm agenda and meeting purpose; share relevant updates and resources with the group		
6:10 p.m.	Draft focus area goals	Dan Chandler	Draft goal statements
(15 min.)	Desired outcome: Gain concurrence on adopting draft goals or need for refinement		
6:25 p.m.	Draft equity lensKey terms and definitions	Equity sub- committee	Draft equity lens
(30 min.)	Recommendation: County to fund analysis of historic and current inequities in housing system	members	
	Desired outcome: Gain concurrence on adopting draft equity lens or need for further refinement; gain concurrence on advancing equity analysis recommendation		
6:55 p.m.	Draft recommendations: Shelter, services and assisting key populations	Dan Chandler	Draft recommendations
(30 min.)	Apply draft equity lens to draft recommendations		recommendations
	Desired outcome: Gain collective understanding of how to use the draft equity lens; identify refinements needed to draft recommendations		

Time	Topic	Presenter(s)	Materials
7:25 p.m.	Action planning: Planning, zoning and development	Jennifer	Presentation
	Staff Information sharing	Hughes,	
(1 hr.)	Discussion:	Clackamas	
	 Actions 	County	
	 Funding considerations 		
	 Strategy considerations 		
	 Engagement considerations 		
	Desired outcome: Work toward group agreement on		
	path forward for staff work and recommendations		
8:25 p.m.	Next steps and closing remarks	Alice Sherring,	Revised meeting
		Envirolssues	plan
(5 min.)	Desired outcome: Preview next agenda and actions		
8:30 p.m.	Adjourn	Dan Chandler	

For more information, contact Dan Chandler, Assistant County Administrator, 503-655-8581 or email at Dchandler@co.clackamas.or.us. Thank you!