

Toni Karter, Executive Director

Housing Authority of Clackamas County

Housing Advisory Board of Clackamas County

Meeting Minutes

Wednesday, April 3rd, 2024, from 3:00 - 4:00 PM via Zoom

- 1) Roll Call
 - a. Rebecca Stavenjord
 - b. Casey Baumann
 - c. Dan Snow
 - d. Joseph Briglio
- 2) Word on the Street
 - a. Rebecca Stavenjord: There are discussions around SHS funds being repurposed for affordable housing. It is in an exploration period now. May be able to pass these measures without adding them to the ballot since a statement of support for a moratorium on additional tax measures has been supported by multiple local officials.
 - i. Q: Was there a conversation around using funds for pre-development?
 - ii. A: Not at the policy advisory committee but it could be woven into that language.
 - b. Joseph Briglio: There have been conversations around Hillside Park: Phase II.
 - i. Devin Ellin: We should set up a meeting to discuss this further.
 - ii. Q: Any updates on OHCS funding?
 - iii. A: Should receive updates in June.
- 3) HACC Updates
 - a. Next meeting will be a presentation from the lobbyist for the Housing Authorities of Oregon, Ryan Fisher.
 - i. Reviewed high-level overview of the short session.
 - 1. Devin Ellin wants to learn more about the \$75M for the Housing Project Revolving Loan Fund as a part of bill SB 1530.
- 4) HACC Repositioning Updates
 - a. Clackamas Heights Redevelopment
 - i. Site Plan Review Feedback.
 - 1. One vote for Festival Street.
 - 2. One vote for Central Park.
 - 3. One vote for Park Loop if a larger lawn is added for recreation.
 - a. *Dan Snow: Tax credit partnerships can pay for pocket parks but not always big parks.
 - ii. Archeological site
 - 1. Reviewed findings and next steps.
 - b. OCVM
 - i. Plan to sell and potentially provide opportunities for a homeownership model
 - c. Scattered Sites
 - i. Dan Snow: Q: Will any sites be sold for redevelopment?
 - 1. A: Not currently planned. We are justifying these via obsolescence but there are 14 which are contiguous that could potentially be



Toni Karter, Executive Director

Housing Authority of Clackamas County

developed. Will add this suggestion to one of the solicitations for people who have different ideas.

- ii. Rebecca Stavenjord: Q: The Milwaukie City Council is concerned about the disruption this could cause its residents..
 - A: We share these concerns and acknowledge that relocation is challenging and disruptive. We are working to address these concerns by having a long timeline for relocation (18-24 months) and by staggering relocations to allow units to come online while relocation is occurring.
- iii. Q: Is the Mayoral letter of support required for S18?
 - A: It is a part of the app but if jurisdictions don't want to provide a support letter, we just need to include proof that the jurisdiction was consulted.
- iv. Q: Have you spoken to the school district about setting up transportation for kids to be able to go to school in their same school district?
 - A: Whenever possible we will relocate people within their school district. We have not spoken with the school district, but we will look into this further. Possible overlap with the protected disruption protection (McKinney Vento).
 - a. Devin will present at the May 7th Milwaukie City Council meeting.
- v. Q: Is there a map of the Scattered Sites?
 - 1. A: Yes.

https://experience.arcgis.com/experience/be57822d1c5b483dbecba6b1e3c35265/

Next Meeting: Wednesday, May 1st, 2024, from 3:00 - 4:00 PM (Zoom)