

# CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

## Study Session Worksheet

**Presentation Date:** 4/22/14    **Approx Start Time:** 2:30 pm    **Approx. Length:** 1/2 hour

**Presentation Title:** Clackamas Housing Advisory Council

**Department:** Health, Housing & Human Services (H3S)

**Presenters:** Cindy Becker

**Other Invitees:** Chuck Robbins

### **WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?**

H3S is requesting that the Board approve the recommendations of individuals to serve on the Clackamas Housing Advisory Council.

### **EXECUTIVE SUMMARY:**

At the August, 27, 2013 Study Session, the recommendations of the Housing Work group – convened at the direction of the Board – were presented to the Board for discussion. The report identified guiding principles, goals, and policies and included 9 recommended activities. At this meeting the BCC directed staff to focus on creating the Clackamas Housing Advisory Council (CHAC).

At the November 5, 2013 Study Session, the Board approved the CHAC charter and directed H3S to work with PGA to identify individuals interested in serving on this Council

As required in the Charter the CHAC will be made up by the following individuals:

- A. One County Commissioner
- B. One Housing Authority Board Resident Member
- C. One local elected official or city manager
- D. One member drawn from elderly and minority groups
- E. One member involved in real estate management and/or development
- F. One member with expertise in affordable housing
- G. One member drawn from the housing finance or investment community
- H. One member drawn from the design or construction profession
- I. One member drawn from the legal profession
- J. Health, Housing, & Human Services Director (ex-officio)
- K. Housing Authority Director (ex-officio)

Using the ABC process, H3S received applications from 18 interested individuals. A list of all of the applicants is attached. Staff reviewed the qualifications and followed up with some of the applicants by phone. The H3S recommendations below are based on the applicant's experience in the particular line of business combined with their interests in the Council.

Staff Recommendation	Location	Area of Expertise
Karen Bowerman – City of Lake Oswego OR	Lake Oswego	Local elected official or city manager
Tammy ( Jo) Becker - Education and Outreach/ Fair Housing Council of Oregon	Oregon City	Member drawn from elderly and minority groups
Anna Geller - Developer/Geller Silvis and Assoc.	Portland	Member involved in real estate management and/or development
Susan M Rodgers - Retired Housing Advocate/Oregon Housing & Community Services, Nat'l Assn. of Housing Resources	Milwaukie	Member with expertise in affordable housing
W. Douglas Dodds - Investment Management Analyst	Lake Oswego	Member drawn from the housing finance or investment community
John Kyle - Architect/Planner	Portland (moving to Clackamas)	Member drawn from the design profession*
Nanina Takla - Lawyer/Mediation Professional	Oregon City	Member drawn from the legal profession
Corey Reidel – General Contractor	Estacada	Member drawn from construction profession*

- Note: Although the by-laws call for a member from the design or construction profession, we added both as we wanted a member from the Eastern part of the county (Mr. Reidel).

**FINANCIAL IMPLICATIONS (current year and ongoing):**

Creation of the advisory council will not have a financial impact.

**LEGAL/POLICY REQUIREMENTS:**

The council will be conducted in accordance with Oregon Open Meeting Laws.

**PUBLIC/GOVERNMENTAL PARTICIPATION:**

Applications were solicited through the PGA process.

**OPTIONS:**

1. Accept staff recommendations and proceed with notifications.
2. Accept the recommendations with modification.
3. Do not accept the recommendations and direct staff to reopen the application.

**RECOMMENDATION:** The application process resulted in a significant number of good candidates covering all of the required areas of expertise. Recommend Option #1 or Option #2.

**ATTACHMENTS:**

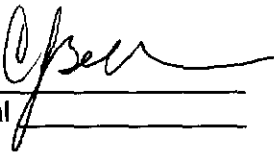
List of Applicants

**SUBMITTED BY:**

Division Director/Head Approval \_\_\_\_\_

Department Director/Head Approval \_\_\_\_\_

County Administrator Approval \_\_\_\_\_



For information on this issue or copies of attachments, please contact Cindy Becker @ 503-650-5696

**List of Clackamas Housing Advisory Council Applicants**

<b>Name</b>	<b>Profession/Organization</b>	<b>Clack. Co Resident?</b>	<b>Council Expertise Area</b>
Abraham S Kamara	N/A	No	None
Cathy Milne	Social Services/Volunteer	Yes	Elderly/Minority
Anna Geller	Developer/Geller Silvis and Assoc.		Real Estate/Development
Lisa Hayes	Social Services Housing Case Manager/ NHA	Yes	Affordable Housing
Tammy ( Jo) Becker	Education and Outreach/ Fair Housing Council of Oregon	No	Elderly/Minority
W. Douglas Dodds	Investment Management Analyst	Yes	Finance/Investment
David Ruelas	Planner/Hacienda CDC	Yes	Real Estate/Development
Dave Huff	Construction Contractor	Yes	Design/Construction
Susan M Rodgers	Retired Housing Advocate/OHCS, NHA, NAHRO, etc	Yes	Affordable Housing
Michael Wells	Builder/Developer	Yes	Design/Construction
Karen Bowerman	City Counselor/ City of Lake Oswego	Yes	Elected Official
Ron Rubino	Attorney/Legal Aide of Oregon	No	Legal
Chris Jacobson	Financial Advisor/JP Morgan	Yes	Finance/Investment
Nanina Takla	Lawyer/Mediation Professional	Yes	Legal
John Kyle	Architect/Planner	No	Design/Construction
Cory Riedel	Construction General Manager	Yes	Design/Construction
Erika White	Social Services/State DHS	No	Elderly/Minority
Teri Bankhead (Withdraw Application)	Assistant to City Manager /City of Milwaukie	Yes	Elected Official