



Oregon

Tina Kotek, Governor

**Housing Production Advisory Council
Meeting Agenda
July 14, 2023
1:30 to 4:00 p.m.
Virtual Webinar**

MEMBERS and GUESTS

Senator Kayse Jama	Erica Mills	Guests:	
Senator Dick Anderson	Ernesto Fonseca		
Representative Maxine Dexter	Gauri Rajbaidya		
Representative Jeff Helfrich	Ivory Mathews		
Director Andrea Bell	Joel Madsen		
Director Brenda Ortigoza Bateman	Justin Wood		
Co-chair Damien Hall	Karen Rockwell		
Co-chair J.D. Tovey	Margaret Van Vliet		
Daniel Bunn	Natalie Janney		Facilitator:
Deborah Flagan	Riley Hill		HPAC Co-Chair Damien Hall
Elissa Gertler	Robert Justus		HPAC Co-Chair J.D. Tovey
Eric Olsen	Thomas Cody		Matthew Tschabold

Welcome <i>1:30 to 1:35 p.m.</i>	Co-chairs Damien Hall and J.D. Tovey
Consent Agenda <i>1:35 to 1:40 p.m.</i>	Co-chairs Damien Hall and J.D. Tovey
HPAC Recommendation Review Process <i>1:40 to 1:50 p.m.</i>	Matthew Tschabold, Governor's Office
Work Group Recommendations Round #1, Meeting 1 of 3 <i>1:50 to 3:50 p.m.</i> <i>Break(s) between topics as needed</i>	<p>Deborah Flagan, Availability of Land</p> <ul style="list-style-type: none"> Leverage State Owned and Leased Land for Housing Production <p>Eric Olsen, Land Development Permit Applications</p> <ul style="list-style-type: none"> Expand the current Building Codes Division capacity for streamlining plan review and site inspections to accommodate increased levels of production at the local level <p>Natalie Janney, Codes and Design</p> <ul style="list-style-type: none"> Update existing regulations and requirements for condominiums to make them easier to build and expand the types of construction that qualify to include smaller middle housing concepts <p>Daniel Bunn and Ivory N Mathews, Financing</p> <ul style="list-style-type: none"> Create a State of Oregon Infrastructure Fund that funds critical, local infrastructure through a loan or a grant to invest in public facilities that support the development of housing
Next Steps <i>3:50 to 4:00 p.m.</i>	Matthew Tschabold, Governor's Office

HPAC 7/14/2023 Consent Agenda Items

Additions to Topics for Work Groups

- i. **Availability of Land**
- ii. **Land Development Permit Applications**
- iii. **Codes and Design**
- iv. **Workforce Shortages**
- v. **Financing**

a. *Environmental mitigation fund (grants/loans) to prepare UGB and annexed land for residential development – we've heard a lot from local jurisdictions and developers about the challenges of developing the land already in the UGB. It may be zoned residential, but it's expensive to extend services or comply with environmental requirements (wetlands, trees, etc.). We have a set of recommendations moving through our committee about infrastructure, but a targeted program addressing environmental barriers needs to be offered up as a companion solution.*

HPAC 7/14/2023 Consent Agenda Items *(continued)*

Transfers of Topics between Work Groups

- i. Availability of Land**
- ii. Land Development Permit Applications**
- iii. Codes and Design**
- iv. Workforce Shortages**
- v. Financing**