



Oregon

Tina Kotek, Governor

**Housing Production Advisory Council
Meeting Agenda
November 3, 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 and Consent Agenda <i>1:30 to 1:35 p.m.</i>	Co-chairs Damien Hall and J.D. Tovey
HPAC Recommendation Review Process <i>1:35 to 1:40 p.m.</i>	Matthew Tschabold, Governor's Office
Public Comment on Potential Recommendations from Work Groups (2nd Reading)	
Availability of Land <ul style="list-style-type: none"> • Expand Brownfields Redevelopment Funding Programs 	
Land Development and Permit Applications <ul style="list-style-type: none"> • Early Feasibility Acceptance • Appeals Expedited Process • Appeals LUBA Electronic Filing 	
Codes and Design <ul style="list-style-type: none"> • Single Stair Recommendation with BOLI • Density Swap Recommendation • Middle Housing Recommendation • Visitability and Accessibility Recommendation • Franchise Utility Timelines 	
Finance <ul style="list-style-type: none"> • Insurance and Risk Pool • Local Infrastructure Funding Surge • Catalyzing Portland 	

- [HFA Creation](#)
- [Consolidated Tax Reform](#)
- [Modular Housing Incentive Program](#)
- [Housing Cash Bounty](#)
- [Low-interest Loan Fund](#)

Discussion and Vote on Potential Recommendations from Work Groups (3rd Reading)

Deb Flagan, *Land Availability*

- [Wetlands recommendation option A UPDATED](#)
- [Wetlands recommendation option C UPDATED](#)
- [Wetlands recommendation options group B](#)
- [Public lands for affordable housing recommendation](#)

Eric Olsen, *Land Development Permit Applications*

- [ODOT opportunity fund recommendation](#)
- [ODOT fast track recommendation](#)

Natalie Janney, *Codes and Design*

- [Expansion of ready built plans](#)

Daniel Bunn and Ivory Mathews, *Finance*

- [OHNA governance recommendation UPDATED](#)
- [SDC offset incentive recommendation](#)
- [Middle income housing fund recommendation](#)

Introduction of Potential Recommendations from Work Groups (1st Reading)

Eric Olsen, *Land Development Permit Applications*

- [5-foot wetland buffer recommendation](#)
- [LDP 120-day recommendation](#)

Natalie Janney, *Codes and Design*

- [Annexation and comp plan 180 days recommendation](#)
- [TIA and proportionate share recommendation](#)
- [Legislation training recommendation](#)
- [Stormwater recommendation](#)
- [GC Utility Hookup Recommendation NEW](#)

Daniel Bunn and Ivory Mathews, *Finance*

- [Outside transaction counsel for OHCS recommendation](#)
- [Pre-development program recommendation](#)

Erica Mills, *Workforce Shortages*

- [Recommendation 5-year Investment NEW](#)
- [Recommendation Community College NEW](#)
- [Recommendation Coordinating Body NEW](#)
- [Recommendation Employer Comp NEW](#)
- [Recommendation HPCorps NEW](#)

Next Steps
3:50 to 4:00 p.m.

Matthew Tschabold, Governor's Office