



# Oregon

Tina Kotek, Governor

**Housing Production Advisory Council  
Meeting Agenda  
December 8, 2023  
1:30 to 4:00 p.m.  
Virtual Webinar**

**MEMBERS and GUESTS**

	Senator Kayse Jama		Erica Mills		<b>Guests:</b>
	Senator Dick Anderson		Ernesto Fonseca		
	Representative Maxine Dexter		Gauri Rajbaidya		
	Representative Vikki Breese-Iverson		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		<b>Facilitator:</b>
	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

<b>Welcome and Consent Agenda</b> <i>1:30 to 1:35 p.m.</i>	<b>Co-chairs Damien Hall and J.D. Tovey</b>
<b>HPAC Recommendation Review Process</b> <i>1:35 to 1:40 p.m.</i>	<b>Matthew Tschabold, Governor's Office</b>
<b>Discussion and Vote on Potential Recommendations from Work Groups (<i>3<sup>rd</sup> Reading</i>)</b>	
<a href="#"><u>CFEC Recommendation UPDATED</u></a> <i>1:40 to 2:10 p.m.</i>	<b>Natalie Janney, Codes and Design Work Group</b>  <b>Brenda Bateman, DLCD Director</b>  <b>Ariel Nelson, League of Oregon Cities</b>  <b>Kristina Kraaz, City of Springfield</b>  <b>Schuyler Warren, City of Tigard</b>
<b>Land Development Permit Applications</b> <ul style="list-style-type: none"> <li>• <a href="#"><u>5-foot wetland buffer recommendation</u></a></li> <li>• <a href="#"><u>LDP 120-day recommendation</u></a></li> </ul>	
<b>Codes and Design</b> <ul style="list-style-type: none"> <li>• <a href="#"><u>Annexation and comp plan 180 days recommendation</u></a></li> <li>• <a href="#"><u>TIA and proportionate share recommendation</u></a></li> </ul>	

- [Legislation training recommendation](#)
- [Stormwater recommendation](#)
- [GC utility hookup recommendation](#)

**Finance**

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

**Workforce Shortages**

- [Recommendation 5-year investment](#)
- [Recommendation community college](#)
- [Recommendation coordinating body](#)
- [Recommendation employer comp](#)
- [Recommendation HPCorps](#)

**Next Steps**

*3:50 to 4:00 p.m.*

**Matthew Tschabold**, Governor's Office