



Oregon

Tina Kotek, Governor

**Housing Production Advisory Council
Meeting Agenda
March 24, 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
HPAC Survey Results <i>1:35 to 2:20 p.m.</i> i. <i>Topics for HPAC (existing recommendations and new issues/barriers)</i> ii. <i>Grouping of topics and initial prioritization of topics</i>	Elise Cordle Kennedy Oregon Housing and Community Services Senior Research Analyst Matthew Tschabold Governor's Office Senior Housing Policy Advisor
Break <i>2:20 to 2:30</i>	
Topics, Grouping and Prioritization <i>2:30 to 3:30 p.m.</i> <i>Objective is to provide staff with guidance for final change to topics, grouping, and prioritization prior to March 31 framework adoption</i>	Co-chairs Damien Hall and J.D. Tovey
Work Groups <i>3:30 to 3:50 p.m.</i> <i>Objective is to identify work groups and HPAC member work group preferences</i>	Co-chairs Damien Hall and J.D. Tovey
Next Steps <i>3:50 to 4:00 p.m.</i>	Matthew Tschabold, Governor's Office