



**Department of Land
Conservation and Development
Affordable Housing Work Group**

AGENDA

Meeting 1

May 27, 2008

2:00 PM – 4:00 PM

Agriculture Building (DLCD)

635 Capitol St NE, Salem

Basement Room D

1. Introductions
2. Kick off discussion:
 - Opening remarks from the chair: LCDC's "assignment" for the workgroup
 - Roundtable: opening remarks from workgroup members; discussion of the assignment
3. Workgroup Business:
 - Discussion of how we conduct meetings and reach a recommendation
 - Calendars, number and length of meetings, tentative meeting schedule
 - Agreement regarding form and detail in workgroup meeting minutes
 - Information materials related to this project, DLCD website
 - Workgroup emails, interested persons list
 - Agreement as to policy for substitute workgroup members
4. Preliminary discussion of Issues
 - General discussion of the concepts described in DLCD Staff Report
 - DLCD Legislation on this topic in '07 and '09
 - Possibility of enacting these rules without concurrent legislation
 - Pilot Project discussion: how many cities, how do we choose?
 - Other?
5. Suggestions for next meeting Agenda
6. Wrap up