



Oregon

Tina Kotek, Governor

**Housing Production Advisory Council
Meeting Agenda
September 8, 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 1st Readings <i>Introduction of potential recommendations from work groups</i> 1:50 to 2:20 p.m.	Deborah Flagan, Availability of Land <ul style="list-style-type: none"> • Wetlands recommendation options group A • Wetlands recommendation options group B Natalie Janney, Codes and Design <ul style="list-style-type: none"> • Expansion of Ready Built Plans
Work Group Recommendations 2nd Readings <i>Public comment and HPAC discussion on potential recommendations that have received 1st readings</i> 2:20 to 3:50 p.m. <i>Break(s) between topics as needed</i>	Availability of Land <ul style="list-style-type: none"> • Land availability with infrastructure • Expedited UGB expansion process Land Development Permit Applications <ul style="list-style-type: none"> • Modify cottage cluster courtyard and utility requirements • Modify residential permit review standards • Require approval of certain land use design and development adjustments for residential development • Temporarily modify residential land use review process standards • Prohibit suspension of plan review for residential development due to private utility design delays

Codes and Design

- Modify housing appeals land use procedures
- Modify hearing time standards
- Modify allowable standards for local tree codes

Work Force Shortages

- Modify standards for apprentice ratios in construction trades and establish new licenses

**Work Group Recommendations
3rd Readings**

HPAC discussion and vote on potential recommendations that have received 1st and 2nd readings

No 3rd readings

Next Steps

3:50 to 4:00 p.m.

Matthew Tschabold, Governor's Office

HPAC 9/8/2023 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**

HPAC 9/8/2023 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**