



Oregon

Tina Kotek, Governor

**Housing Production Advisory Council
Meeting Agenda
November 17, 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 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		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)	
<p>Land Development Permit Applications</p> <ul style="list-style-type: none"> • 5-foot wetland buffer recommendation • LDP 120-day recommendation <p>Codes and Design</p> <ul style="list-style-type: none"> • Annexation and comp plan 180 days recommendation • TIA and proportionate share recommendation • Legislation training recommendation • Stormwater recommendation • GC Utility Hookup Recommendation <p>Finance</p> <ul style="list-style-type: none"> • Outside transaction counsel for OHCS recommendation • Pre-development program recommendation <p>Workforce Shortages</p> <ul style="list-style-type: none"> • Recommendation 5-year Investment 	

- [Recommendation Community College](#)
- [Recommendation Coordinating Body](#)
- [Recommendation Employer Comp](#)
- [Recommendation HPCorps](#)

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

Deb Flagan, *Land Availability*

- [Expand Brownfields Redevelopment Funding Programs](#)

Eric Olsen, *Land Development Permit Applications*

- [Early Feasibility Acceptance](#)
- [Appeals Expedited Process](#)
- [Appeals LUBA Electronic Filing](#)

Natalie Janney, *Codes and Design*

- [Single Stair Recommendation with BOLI](#)
- [Density Swap Recommendation](#)
- [Middle Housing Recommendation](#)
- [Visitability and Accessibility Recommendation](#)
- [Franchise Utility Timelines](#)

Daniel Bunn and Ivory Mathews, *Finance*

- [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](#)

Next Steps

3:50 to 4:00 p.m.

Matthew Tschabold, Governor's Office