



Oregon

Tina Kotek, Governor

**Housing Production Advisory Council
Meeting Agenda
August 11, 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 Round #1, Meeting 2 1. Public comment and testimony 2. Council discussion and potential preliminary adoption of recommendations <i>1:50 to 3:50 p.m.</i> <i>Break(s) between topics as needed</i>	
Next Steps <i>3:50 to 4:00 p.m.</i>	Matthew Tschabold, Governor's Office

HPAC 8/11/2023 Consent Agenda Items

Additions to Topics for Work Groups

- i. Availability of Land**
 - a. Efficient UGB swaps for constrained land on the urban periphery.
 - b. Rural housing limitations constrain agricultural production
 - c.
- ii. Land Development Permit Applications**
 - a. LUBA Urban Housing Docket
 - i. Carves housing approvals out of the definition of “land use decision”
 - ii. Housing approvals would include limited land use decisions, expedited land use decisions, etc. to clean up prior ad hoc policies
 - iii. Same timeline (21 days) and appeal fee (\$300) as standard LUBA appeal
 - iv. Appeal submitted online, limited to 250 words
 - v. No intervention, but LUBA administratively consolidates all appeals of a single housing approval
 - vi. Record limited to final decision including approved site plan
 - vii. Standard = obvious error
 - viii. 2 week turnaround for decision, following 21-day filing deadline
 - ix. If no obvious error, denial of appeal
 - x. If obvious error, remand to local government
 - xi. Remand process is an administrative decision by local government within 2 weeks
 - xii. No appeal to the COA for LUBA housing docket decisions
- iii. Codes and Design**
- iv. Workforce Shortages**
 - a. State matches employer investment in workforce housing
 - b. State matches employee salary for new/needed housing workforce
- v. Financing**
 - a. Allowances for housing for year-round farm works in association with and proximity to at-scale farming operations
 - b. Standardize lumber pricing for housing projects through terms in logging contracts. State either sets guaranteed prices for third-party sale, or state is the middle person (buys the lumber and sells to GCs)
 - c. Standardize costs/availability of housing materials that otherwise have cost/availability volatility (state procurement and stockpiling)
 - d. Financial contribution of state contractors that benefits from additional housing production
 - i. Electrical utilities
 - ii. Health care insurers
 - iii. Other?

HPAC 8/11/2023 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**