



# Oregon

Tina Kotek, Governor

**Housing Production Advisory Council  
Meeting Agenda  
October 27, 2023  
1:30 to 4:00 p.m.  
Virtual Webinar**

**MEMBERS and GUESTS**

Senator Kayse Jama	Erica Mills	<b>Guests:</b>	
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		<b>Facilitator:</b>
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	

<b>Welcome and Consent Agenda</b> <i>1:30 to 1:35 p.m.</i>	<b>Co-chairs Damien Hall and J.D. Tovey</b>
<b>HPAC Recommendation Review Process</b> <i>1:35 to 1:40 p.m.</i>	<b>Matthew Tschabold, Governor's Office</b>
<b>Public Comment on Potential Recommendations from Work Groups (2<sup>nd</sup> Reading)</b> <i>1:40 p.m. to 3:50 p.m.</i>	
<b>Availability of Land</b> <ul style="list-style-type: none"> <li>• <a href="#">Wetlands recommendation options group A</a></li> <li>• <a href="#">Wetlands recommendation options group B</a></li> </ul>	
<b>Codes and Design</b> <ul style="list-style-type: none"> <li>• <a href="#">Expansion of ready built plans</a></li> </ul>	
<b>Finance</b> <ul style="list-style-type: none"> <li>• SDC Recommendation</li> </ul>	
<b>Next Steps</b> <i>3:50 to 4:00 p.m.</i>	<b>Matthew Tschabold, Governor's Office</b>

## **HPAC 10/27/2023 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**

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## **HPAC 10/27/2023 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**

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