



Agenda/Notes
Office of Governor Kotek — Housing and Homelessness Committee (RJC)
5/1/2024 – Zoom
3:00-4:30 p.m.

CHAIR

	Governor Tina Kotek
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CO-CHAIRS

x	Kim McCarty

MEMBERS

x	Chris Bonner			
x	Svetha Ambati			
x	Cameron Herrington			
x	Jimmy Jones			

OTHER ATTENDEES

x	Andre Bealer	x	Matthew Tschabold		
x	Javier Cervantes	x	Tamara Brickman		
x	Susana Sandoval				

Topic/Lead	Notes/Main Points	Decisions/Action Items
Welcome	<p>Introductions</p> <p>Reminder: Today is the final day to reapply. It's a crucial time to focus on retention and to delve into the recruitment for new membership.</p> <p>We are available to assist with the Workday application process.</p>	
Committee previous priorities from Jam Board	<p>Priorities from Jam Board</p> <ul style="list-style-type: none">• Regional Housing: There has been significant discussion surrounding this topic.• Mortgage Interest Deduction Reform: A key area of focus.• Cost of Housing: Addressing the affordability aspect.	

	<ul style="list-style-type: none"> • Housing Financing and Homeownership Readiness Policies: Exploring strategies to facilitate homeownership. • Siletz Reservation Insights: The visit provided valuable insights into rent forgiveness practices that could be considered. • Affordable Housing Development: Specifically for agricultural workers. • Mental Health and Homelessness: Understanding the interconnection and addressing the needs. • Intersecting with Other Committees: Exploring opportunities for collaboration and intersection. 	
Review of committee impact i.e. legislation, policy, and budget	<p>Advancement of Governor’s Goals</p> <ul style="list-style-type: none"> • Committee Contributions: Members have significantly contributed to advancing the governor’s goals. • Budget and Program Development: Focused on the budget process, development, and program enhancements. <p>Reflections and Actions</p> <ul style="list-style-type: none"> • Resource Expansion: The governor has prioritized expanding resources to enhance shelters and establish turnkey navigation centers. • Financial Commitment: An allocation of \$155 million to rapidly expand the shelter system and provide housing and homelessness services for 9 tribes. • Program Design and Redesign: Structural changes are being implemented by OHCS. <p>Advocacy and Equity</p> <ul style="list-style-type: none"> • 2024 Advocacy: Support for advocating \$39 million in rehousing resources in the upcoming session. • Cultural Specificity: Ensuring set-asides for culturally specific agencies. • Governor’s Directive: Clear expectations have been set for equity to improve the framework in which the H&H agenda and funding are implemented. <p>Questions and Answers</p> <ul style="list-style-type: none"> • RJC Report: In March 2023, the RJC issued an extensive report. Javier will send the report as it includes a significant portion on H&H. • Fund Allocation: Discussions on the complexity of fund allocation and distribution of sheltering funds are 	

	<p>ongoing. Feedback is being considered to determine the best structure for implementation by OHCS.</p> <ul style="list-style-type: none"> • Flexibility Encouragement: A strong recommendation for flexibility has been made, especially regarding the African American church's efforts to access funds for their significant role in the warming center operations. 	
Updated Governor's Priorities	<p>Housing Production Committee Update</p> <p>Inquiry: Status check on the committee's efforts to remove barriers to affordable housing and the outcomes that have been incorporated into actual policies.</p> <p>Response:</p> <ul style="list-style-type: none"> • Governor's Priorities: The committee has aligned with the governor's priorities and submitted their report in January during the final meeting. • Housing Production Framework: The governor is amid finalizing the housing production framework. This framework is yet to be completed. • Incorporation of Recommendations: Suggestions from housing agencies, tribes, and the Racial Justice Council (RJC) are being integrated. • Action Items: The governor is identifying which action items to pursue and plans to include them in the upcoming budgets. • Framework Focus: A significant focus of both frameworks is on the existing programs and the necessary changes to improve them. • System Alignment: Efforts are underway to better align and coordinate existing systems to enhance efficiency and effectiveness. • Racial Equity: This is a foundational element of the frameworks. • Development Process: Each action item will undergo an additional process to be fully developed, ensuring the RJC's feedback and guidance are properly incorporated. <p>Note: The governor is still in the process of finalizing the frameworks.</p>	
Staff recommendation on agenda topics to align with state timelines	<p>Budget Publication and Committee Involvement</p> <ul style="list-style-type: none"> • Last Month's Budget: The committee aims to be actively involved following the budget published last December. • Frameworks Alignment: Recommendations are 	

	<p>being aligned with two frameworks: homelessness response and housing production.</p> <ul style="list-style-type: none"> • Governor’s Action: There is anticipation for the governor to finalize both frameworks by the end of the week. <p>Input and Planning</p> <ul style="list-style-type: none"> • Legislative Days: Upcoming legislative days present opportunities for input. • Committee Work Plan: Mapping out the committee’s work until July 2025 is crucial, with feedback being a key component. <p>Comments and Reactions</p> <ul style="list-style-type: none"> • Governor’s Insights: A desire to hear directly from the governor regarding their big ideas and their impact. • Revenue for Housing: There is concern over the scarcity of resources for housing and homelessness, highlighting the need for serious public revenue streams. • Budget Development Process: The governor is setting up a process for agency requests and budget development, with a forecast by the end of May to guide the next steps. • Agency Prioritization: Agencies are being guided to prioritize requests, with a focus on maintaining shelters funded by one-time investments. <p>Concerns and Observations</p> <ul style="list-style-type: none"> • Affordability Crisis: The affordability crisis is causing families to struggle with housing costs, raising concerns about maintaining shelter capacity post-pandemic. • Youth Homelessness: The spike in youth homelessness, particularly among children of color and LGBTQ+ youth, calls for targeted solutions. • Resource and Framework Issues: Discussions revolve around not just new ideas but actionable steps, especially in the context of racial justice and resource allocation. 	
Learn about timelines for budget, policy and/or legislation		
Future committee agenda development ideas	<p>Committee Engagement Request</p> <ul style="list-style-type: none"> • Involvement in Budget Planning: The committee seeks to be actively involved in the engagement process of the governor’s budget plan. 	

	<ul style="list-style-type: none"> • Discussion Time: There is a desire for dedicated time to discuss any gaps and to bring forward issues that need to be elevated to the governor's attention. 	
Committee engagement / recruitment	<p>Committee Update and Recruitment Strategy</p> <p>Agenda Item Suggestion</p> <ul style="list-style-type: none"> • State of the Committee: Discuss whether there's a need to recruit new members or reconnect with current ones. <p>Recruitment Process</p> <ul style="list-style-type: none"> • Shared Spreadsheet: Utilized for tracking recruitment efforts made via phone and email. • Diversity Goal: Aiming for geographic diversity in the committee. • Member Involvement: Encouraging current members to share connections for potential recruitment. • Governor's Role: The governor is responsible for appointing committee and RJC members, aiming to blend new energy with the existing group's dynamism. <p>Post-Meeting Actions</p> <ul style="list-style-type: none"> • External Recruitment: Plans to initiate external recruitment after retaining known members. • Recruitment Matrix: A matrix categorizing potential voices by geography, experience, and lived experience has been created and will be updated for coordinators' use in recruitment. • Outreach: Javier will contact Jenny regarding the matrix details. <p>Membership and Meetings</p> <ul style="list-style-type: none"> • Optimal Size: The governor recommends having 8-12 members as the ideal committee size. • Ongoing Engagement: Efforts will continue to engage those previously interested in joining. • Meeting Schedule: Meetings are set to occur bi-monthly, with calendar invites and a recruitment template to be distributed soon. • June Meeting: The last Wednesday of June is proposed for the next meeting, subject to change due to conflicts. <p>Recruitment Timeline</p> <ul style="list-style-type: none"> • Active Recruitment: Intensive recruitment efforts will take place in May, with the process being open throughout the year. 	<ul style="list-style-type: none"> • Send doodle poll to see availability.

Adjourn Next Meeting June xx, 2:30 PM		
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