



HB 2100 Task Force on Homelessness & Racial Disparities | MEETING SUMMARY

Meeting date | time March 15, 2023, / 5:00-6:00 pm | **Meeting location** Virtual

Facilitator Mary Frances Kenion

Note Taker Nitán Shanas

Task Force Members in Attendance: Jessica Pratt, Jimmy Jones, Paula Haul, Jennifer Parrish Taylor, Katrina Holland, Marisa Espinoza, Maria Vargas, Nicole Witham, Alan Evans, Jill Smith,

Additional attendees included members of the public.

AGENDA TOPICS

Agenda topic: **Agenda Overview** |

Facilitators shared an overview of the agenda which included:

- Welcome/Roll Call
 - Group Agreements
- Draft Report Review
 - Discussion
- Submission Next Steps

Agenda topic: **Welcome/Roll Call** |

The meeting was opened with a welcome, formal roll call*.

**All Task Force Members listed above.*

Agenda topic: **Group Agreements** |

The Facilitator reviewed Task Force group agreements:



Group Agreements

Agenda topic: Draft Report Review |

A number of edits to the draft report were suggested by Task Force members. Since not enough voting members were present, only the following cosmetic items were allowed to move forward:

Under Area One recommendations, one of the Task Force members requested that “certified provider” should be changed to “qualified provider” or some other language with the intent of ensuring that the recommendations are neither vague nor limiting.

Task Force members agreed to more explicitly define the Housing Choice Landlord Guarantee fund in the recommendations report so that the state legislature has more clarity around which state-level risk mitigation fund the report refers.

Agenda topic: Submission Next Steps |

Facilitators shared a tentative timeline with the Task Force members to submit the report. The proposed timeline is laid out in the slide below:

Proposed Next Steps

- Final edits to be incorporated by Friday, 3/17/23 and converted into a final report (with graphics and data).
- The 2nd and final draft report will be shared with you via email by 3/21/23.
- Report submitted to Legislative Assembly by ICF with a copy to the Oregon Housing Stability Council with Task Force members in the cc: line by 3/24/23.

Agenda topic: Closing |

The Task Force meeting was concluded at 6:00 p.m.