

Housing: March 2, 2018

Friday, March 2, 2018 8:59 AM

Attendees: Brigetta Olson, Sara Ingle (new co-chair), Julie Manning, Sara Hartstein, Jim Moorefield, Deb Morera,
Andrea Myhre, Nicole Hindes, Anna Huntley,

Debriefing HOAC meeting of Feb 28

Idea of a policy agenda was welcomed by some, others took it as a heads up that they need to connect with their orgs/boards to get clear on how this may align

The letter to Council was not approved - concerns about who the letter would represent, and the position presented.

Myhre: May be helpful that there was a struggle with this letter -- gets the group to think through their decision making process, and explore their comfort level with advocacy and policy agenda topics.

Policy Agenda and how to stage for HOAC

- Policy updates
 - o HB4007 - still moving through Legislature -- now @ \$60.
 - o City annexations will not be moved to voters until court case resolves.
 - o Approval in Council to move forward on Urban Renewal District in Southtown.
 - Advisory Council will be formed. Brigetta Olson, Vince Adams and others will be formed.
 - o Levy materials in the packet for next Council meeting is not clear about the future of Social Service Funding
 - Not clear of the impact
 - Hearing on Monday night
 - Would this be worth providing a heads up to HOAC?
 - May be premature without a clearer understanding of the impact
- Policy framework
 - o Intent - get materials out as early as possible to allow HOAC members to review
 - Keystone Strategies / Housing Supply includes specific reference to advocacy and prioritized policy recommendations.
 - Strategy C: Specifics of approved strategy: Increase Supply of Affordable Housing
 - Proposed HOAC housing advocacy/actions 2018 -- drafted by Sara Ingle as a summarized view of policy agenda
 - o Julie: Thinking about what HOAC should be presented with monthly -- should we use the policy tracking document to keep the conversation and process clear with HOAC. Builds familiarity with policy, and helps bring the service providers in HOAC to stronger understanding of how the policy/advocacy process works, and its importance.
 - Andrea: Would like to see this kind of tracking doc and other materials on website.
 - o Process for emerging items -- may be possible for Leadership to be empowered to act on behalf of the Governing Board for emerging issues.
 - o Brigetta: Would it be premature to have HOAC endorse in March? Should we present for consideration, and come back in April for approval?
 - Julie: Agree - present in March for consideration, request an hour in April to go into more detail and vote.
 - Sara H: Recommend an online voting option -- approve all, or one-by-one. Requires all to review, and tracks participation in a vote.
 - o Julie: Question of whether things come forward from "just HOAC" or with a listing of

- member orgs?
- Sara: Who can speak on behalf of HOAC? Is it anyone from this group, or only very specific people?
 - The question needs to be addressed with Governing Board.
 - Once a set of policy positions are approved, it will set some guardrails within which advocacy can be done.

How to frame emerging policy