

**Housing & Economic  
Development Committee Meeting**  
Tuesday, February 27, 2024 at 5:30 PM



**MEMBERS**

Councilor Pious Ali, Chair  
Councilor Roberto Rodríguez  
Councilor Regina Phillips  
Councilor Kate Sykes

To submit written public comment on an agenda item, email [edd@portlandmaine.gov](mailto:edd@portlandmaine.gov). Submissions must be received by 12:00 pm the day before the Housing & Economic Development meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

The Housing & Economic Development Committee will conduct this meeting remotely via Zoom pursuant to the Remote Meeting Policy adopted by the Portland City Council. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the [Agenda Center](#) following the meeting.

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit \*9. You will be unmuted by the host when it is time for public comment.

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1. **Review and accept Minutes of previous meeting held on January 23, 2024.**
  - a. See attached draft Minutes for review and approval.
2. **(Public Hearing) Review and vote on a recommendation to the City Council to amend Chapter 6-225 to dissolve the Rental Housing Advisory Committee.**
  - a. See attached Memo and backup from Mary Davis.
  - b. See attached Memo from Councilor Kate Sykes.
3. **(Public Hearing) Review and vote on a recommendation to the City Council to approve the FY2025 Housing Program Budget.**
  - a. See attached Memo and backup.
4. **(Public Hearing) Review and vote on a recommendation to the City Council to:**
  - a. Approve the 2024 Jill C. Duson Housing Trust Fund Annual Plan; and,
  - b. Approve the issuance of the 2024 Affordable Housing TIF and Affordable Housing Development Fund Application for the Jill C. Duson Housing Trust Fund, HOME Program.

See attached Memo and backup.
5. **Communication: Verbal update on RFP for sale and redevelopment of the Diamond Cove Former Fort McKinley Hospital Property.**

Next Meeting Date: March 5, 2024