

**Housing & Economic
Development Committee Meeting**
Tuesday, April 16, 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. 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).

REMOTE ACCESS INFORMATION

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.

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Please click the link below to join the webinar:

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- 1. Review and accept Minutes of previous meeting held on March 19, 2024.**
 - a. See attached draft Minutes for review/approval.
- 2. Presentation of Annual Report from the Permitting and Inspections Department Re: Short/Long Term Rental Registration Program and Housing Safety.**
 - a. See attached Memorandum and backup.
- 3. Communication - No vote or public hearing required.**
 - a. See attached 2024 Committee Work Plan and Schedule.
- 4. Executive Session - The Committee will go into executive session pursuant to 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A to provide staff direction on negotiations for:**
 - a. Review of an Affordable Housing Development Subsidy Funding Request - Lambert Woods South Project (165 Lambert Street).
 - b. Update on the RFP Process for Sale of Tax-Acquired Property at Diamond Cove, known as the Former McKinley Hospital property.

Next Meeting Date: **Monday, April 29, 2024**