

**Housing & Economic
Development Committee Meeting**
Tuesday, September 3, 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.

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.

Please click the link below to join the webinar:

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1. (Public Comment) Review and recommendation to the City Council to approve:

- a. Amendment to Purchase and Sale Agreement with Maine Cooperative Development Re: 165 Lambert Street, Lambert Woods South.
- b. Share Loan Terms

Note: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119-A, the Committee may go into executive session to review proprietary confidential information and provide direction to staff regarding negotiations.

2. (Public Comment) Review and recommendation to City Council to approve Purchase and Sale Agreement with The Hemlock House for its purchase of the former Fort McKinley Hospital Property, a tax-acquired property.

- a. See attached Memorandum and backup.

Note: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119-A, the Committee may go into executive session to review proprietary confidential information and provide direction to staff regarding negotiations.

3. Communication Item - 2023-2024 HUD Consolidated Annual Performance Report (CAPER)

- a. See attached Report.

Next Meeting Date: September 17, 2024