



HOUSING COMMITTEE

DATE: Wednesday, May 13, 2020

TIME: 5:30 PM

LOCATION: Remote Meeting

ZOOM MEETING INSTRUCTIONS:

The Housing Committee will hold a remote meeting on Wednesday, May 13, 2020 at 5:30 pm. This meeting will take place remotely using Zoom.

Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403-A, that authorizes cities and towns to conduct meetings online.

Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be uploaded to portlandmaine.gov/livestream the next day.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85347606001>

For public comment, 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.

To join via Telephone dial:

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

iPhone one-tap for mobile:

US: +16465588656,,85347606001# or +13017158592,,85347606001#

Webinar ID: 853 4760 6001

AGENDA

1. Review and accept Minutes of previous meeting held on 4-22-20
 - a. Review and Accept Minutes of Previous Meeting Held on 4-22-20
2. Executive Session

Possible disposition of City-owned property at 431 Commercial Street and City-owned property in Falmouth. Pursuant to 1 M.R.S.A. section 405 (6) (C) and (E) the Committee may go into executive session to discuss the City's legal rights.

- a. 0 Gray Road, Falmouth and 622 Auburn Street Overview
- 3. Review and Recommendation to City Council
This is an actionable item and public comment will be taken
- a. Rental Housing Advisory Committee Policy
- 4. Review of CDBG-CV and ESG-CV Supplemental Funding Recommendation
This is an actionable item and public comment will be taken
- a. CDBG-CV and ESG-CV Supplemental Funding Recommendations
- 5. Review and Funding Request
- a. Affordable Housing Development Applications:
Avesta (200 Valley Street); PHA (337 Cumberland Ave and Washington Gardens)
- 6. Review and possible Recommendation to Economic Development Committee and/or City Council
This is an actionable item and public comment will be taken
- a. AHTIF Applications:
CHOM (83 Middle Street); Avesta (200 Valley Street); PHA (337 Cumberland and Washington Gardens)
- 7. Review and Recommendation to City Council
This is an actionable item and public comment will be taken.
- a. Disposition of City-owned property at:
157 Brackett Street and 176 Clark Street
- 8. 2020 Work Plan Discussion
- a. 2020 Work Plan

Councilor Jill C. Duson, Chair

**Next Meeting Date:
(Wednesday) June 10, 2020 at 5:30**

City of Portland Commissions are not required to take public comment under FOAA and our Ordinance is silent regarding the duties of the Commission. The Commission has the discretion to not allow or allow public comment during its meetings, including the authority to limit the duration of comments. Since the Commission makes recommendations to the City Council, public comment is available at that level.