



## **HOUSING COMMITTEE**

**DATE: Wednesday, July 8, 2020**

**TIME: 5:30 PM**

**LOCATION: ZOOM MEETING INSTRUCTIONS:**

**The Housing Committee will hold a remote meeting on Wednesday, July 8, 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](http://portlandmaine.gov/livestream) the next day.**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/81988488322>**

**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**

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**Webinar ID: 819 8848 8322**

## **AGENDA**

1. Review and accept Minutes of previous meeting held on June 10, 2020
  - a. DRAFT 6-10-2020 Minutes  
Discussion and Housing Committee Direction Related to Request Received from Tom Watson to Amend the Portland City Council Approved 44/52 Hanover Street (former DPW Fleet Services Building) Purchase and Sale Agreement to Change the Development Program from Commercial Maker Space to a Mixed-Use Residential and Commercial Property
2.
  - a. 44/52 Hanover Street  
Discussion and Housing Committee Input to the Economic Development Committee Regarding Review of Request for Proposal Responses Received for Redevelopment of City-Owned Property at 21 Randall Street, 43 & 91 Douglass Street, and 165 Lambert Street
3.
  - a. RFP Review
4. 2020 Work Plan Discussion  
*Rescheduling of September 9 meeting (conflict with City Council meeting)*
  - a. 2020 Work Plan

**Next Meeting Date:**  
**August 12, 2020**