



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, January 18, 2022

TIME: 5:30 PM

LOCATION: Via Zoom

Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403A, 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. 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.

1. Zoom Public Meeting Information

- a. Please click the link below to join the webinar:
<https://us06web.zoom.us/j/82356283380?pwd=UmNvTEVPbFdDY0lvZGhPckptTC8ydz09>
Passcode: 486622
Or One tap mobile :
US: +13017158592,,82356283380# or +13126266799,,82356283380#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699
Webinar ID: 823 5628 3380
International numbers available: <https://us06web.zoom.us/j/82356283380?pwd=UmNvTEVPbFdDY0lvZGhPckptTC8ydz09>

2. Review and accept Minutes from January 4, 2022, Committee meeting.

- a. See attached draft Minutes.

3. Review and vote to recommend to the City Council the HUD Citizen Participation Plan. NOTE: Public comment to be taken on this item - Mary Davis

- a. See attached Plan.

4. Finalize Housing and Economic Development Committee priorities for 2022 - Mary Davis

- a. See attached Memorandum, 2022 Committee Proposed Work Plan and Draft Meeting schedule.
- b. See attached Memorandum, Committee direction regarding housing policy priorities for 2022.

5. Executive Session: Pursuant to 1 M.R.S.A. 405(6)(C), the Committee will go into executive session to provide staff guidance related to Fort McKinley Hospital property sale opportunity (a tax-acquired property).

- a. See confidential Memo from Greg Mitchell.

Next Meeting Date: February 1, 2022