



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, February 1, 2022

TIME: 5:30 PM

LOCATION: This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland City Council and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the Committee to meet by remote methods. 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 available following the meeting.

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/88182387763?pwd=dkxVMWVORGhsdDc4Z2d0bDhXL1Z2UT09>

Passcode: 102943

Or One tap mobile :

US: +16465588656,,88182387763# or +13017158592,,88182387763#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 881 8238 7763

International numbers available: <https://us06web.zoom.us/j/kr5rz5b2N>

2. Review and vote to accept Minutes of January 18, 2022, Committee meeting.

- a. See attached draft meeting Minutes.

3. (Public Hearing): Review and vote to recommend to the City Council the FY2023 Housing Program Budget.

- a. See attached Memo and Proposed FY2023 Housing Program Budget.

4. (Public Hearing): Review and vote to recommend to the City Council the 2022 Jill C.

Duson Housing Trust Fund Annual Plan.

- a. See attached Memo for Items #4 and #5 on Agenda.
- b. See attached draft Annual Plan.

5. (Public Hearing): Review and vote to approve the issuance of Affordable Housing TIF CEA and Affordable Housing Development Fund Application for City Housing Trust and Home Funds.

- a. See attached Memo for Items #4 and #5 on Agenda.
- b. See attached draft Affordable Housing and TIF Application for FY2023

6. Any other items that Committee and/or staff may want to discuss.

Next Meeting Date: February 15, 2022