



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, February 15, 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://portlandmaine-gov.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 +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 823 5628 3380

International numbers available: <https://portlandmaine-gov.zoom.us/j/82356283380>

2. Public Hearing and Vote to accept Minutes of February 1, 2022, Committee meeting.

- a. See attached draft meeting Minutes.

3. Presentation of Part I of the 2021 Housing Report - No Public Hearing or Vote Required

- a. See attached 2021 Housing Report - Part I

4. **Update from the Portland Harbor Common Working Group - No Public Hearing or Vote Required**
 - a. See attached update Report.
5. **Harbor Dredge Project Status and Funding - Update, Public Hearing, and Vote Required**
 - a. Update on Harbor Dredge/Confined Aquatic Cell (CAD) Project - see attached Memorandum.
 - b. Public Hearing and Vote on a recommendation to the City Council to authorize the City Manager to apply for Federal funds to dredge public and private berthing and vessel support services and to develop a CAD Cell in Portland Harbor – see attached Memorandum.
6. **Communications - No Public Hearing or Vote Required**
 - a. See attached 2022 Work Plan and Schedule.
 - b. See attached Memo re: HOME Program Federal Funding Formula
 - c. See attached Memo on prior use of HOME Funds for Home Owner and Home Buyer Programs
7. **Other Items to be discussed/brought up by Board Directors and/or staff.**
8. **Public Hearing and Vote Required - 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: March 1, 2022