



HOUSING COMMITTEE

DATE: Wednesday, February 13, 2019

TIME: 5:30 PM

LOCATION: City Hall Room 209

AGENDA

1. Review and Accept Minutes of Previous Meeting Held on January 9, 2019
 - a. Draft Minutes from January 9, 2019
2. Review and Discussion of :
Proposed Portland Development Corporation By-Laws Modification and Program Guideline Amendments to allow the use of Brownfields Funds for Residential Projects
 - a. Proposed Portland Development Corp. By-Laws Modification and Program Guideline Amendments
3. Housing Committee Accomplishments 2016 - 2018
 - a. Housing Committee Accomplishments 2016 - 2018
4. Update on Rental Housing Advisory Committee
 - a. Update on Rental Housing Advisory Committee
5. Review and Discussion of :
Opportunities to Engage the City in a Public/Private Partnership to Add Housing Units to the City's Housing Inventory Utilizing City-Owned Property. The Committee May Enter Into Executive Session for Purposes of Review and Discussion Regarding the Opportunity to Engage in a Public/Private Partnership with Respect to Adding Housing Units to the City's Housing Inventory Utilizing City-Owned Property Pursuant to 1 M.R.S. Section 405 6. (c)
 - a. Public/Private Partnership Memo

6. Committee Discussion re: 2019 Work Plan
 - a. Draft Work Plan and Housing Committee Goals for 2019
 - b. Discussion re: March Meeting Date(s)

Next Meeting Date: March 13, 2019 City Hall, Room 209