

# RAC Development Community Advisory Committee

Monday, April 28, 2008 from 5:45 pm – 8:00 pm  
Port of Portland Commission Hearing Room  
(Corner of NW 2<sup>nd</sup> and Everett)

## Agenda

5:45 pm Light dinner provided

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|---------|--|--|
| 6:00 pm | Welcome and introductions  | Bud Clark, Co-Chair (TPI)<br>Harriet Cormack, Co-Chair (HAP)   |
| 6:15    | <u>Overview of project partners</u> <ul style="list-style-type: none"><li>- City of Portland (Bureau of Housing &amp; Community Development - BHCD)</li><li>- Housing Authority of Portland (HAP)</li><li>- Transition Projects, Inc (TPI)</li><li>- Portland Development Commission (PDC)</li></ul>   | Steve Rudman, HAP Executive Director   |
| 6:25    | <u>Key program components</u><br>(distribution of project orientation binders) <ul style="list-style-type: none"><li>- Tab 2 - Summary (project overview, siting history, project history)</li><li>- Tab 3 - 10-Year Plan to End Homelessness</li><li>- Tab 4 - RAC program elements</li><li>- Tab 5 - Housing program elements</li><li>- Tab 6 - Design program elements</li><li>- Tab 7 - Financing</li><li>- Tab 8 - Construction</li></ul> | Mike Andrews, HAP Director of Community Revitalization<br>Sally Erickson, BHCD<br>Fern Elledge, TPI<br>Mike Andrews, HAP<br>Julie Livingston, HAP and Dave Otte, Holst<br>Mike Andrews, HAP and John Warner, PDC<br>John Manson, HAP |
| 7:15    | <u>Community participation process</u><br>Tab 1 - Roles and Responsibilities <ul style="list-style-type: none"><li>- Upcoming meetings</li></ul>   | Pamela Kambur, HAP   |
| 7:25    | <u>Open discussion with CAC members</u>  | Facilitated by co-chairs   |
| 7:45    | <u>Comments from community members</u>   | “  |
| 8:00    | Adjourn  | “  |