



Oregon

Tina Kotek, Governor

**Housing Production Advisory Council
Meeting Agenda
October 13, 2023
1:30 to 4:00 p.m.
Virtual Webinar**

MEMBERS and GUESTS

Senator Kayse Jama	Erica Mills	Guests:	
Senator Dick Anderson	Ernesto Fonseca		
Representative Maxine Dexter	Gauri Rajbaidya		
Representative Jeff Helfrich	Ivory Mathews		
Director Andrea Bell	Joel Madsen		
Director Brenda Ortigoza Bateman	Justin Wood		
Co-chair Damien Hall	Karen Rockwell		
Co-chair J.D. Tovey	Margaret Van Vliet		
Daniel Bunn	Natalie Janney		Facilitator:
Deborah Flagan	Riley Hill		HPAC Co-Chair Damien Hall
Elissa Gertler	Robert Justus	HPAC Co-Chair J.D. Tovey	
Eric Olsen	Thomas Cody	Matthew Tschabold	

Welcome and Consent Agenda <i>1:30 to 1:35 p.m.</i>	Co-chairs Damien Hall and J.D. Tovey
HPAC Recommendation Review Process <i>1:35 to 1:40 p.m.</i>	Matthew Tschabold, Governor's Office
Public Comment on Potential Recommendations from Work Groups (2nd Reading) <i>1:40 p.m. to 2:00 p.m.</i>	
Work Force Shortages <ul style="list-style-type: none"> • Modify standards for apprentice ratios in construction trades and establish new licenses 	
Finance <ul style="list-style-type: none"> • SDC recommendation 	
Discussion and Vote on Potential Recommendations from Work Groups (3rd Reading) <i>2:00 p.m. to 3:20 p.m.</i>	
Deborah Flagan, Availability of Land <ul style="list-style-type: none"> • Expedited UGB expansion process (updated recommendation) 	
Eric Olsen, Land Development Permit Applications <ul style="list-style-type: none"> • Modify cottage cluster courtyard and utility requirements • Modify residential permit review standards • Require approval of certain land use design and development adjustments for residential development • Temporarily modify residential land use review process standards • Prohibit suspension of plan review for residential development due to private utility design delays 	
Natalie Janney, Codes and Design	

- [Modify housing appeals land use procedures](#)
- [Modify hearing time standards](#)
- [Modify allowable standards for local tree codes](#)

Introduction of Potential Recommendations from Work Groups (1st Reading)

3:20 p.m. to 3:50 p.m.

Natalie Janney, Codes and Design

- [CFEC recommendation](#)

Daniel Bunn and Ivory Mathews, Finance

- [OHNA governance recommendation](#)
- [SDC offset incentive recommendation](#)
- [Middle income housing fund recommendation](#)

Eric Olsen, Land Development Permit Applications

- [ODOT opportunity fund recommendation](#)
- [ODOT fast track recommendation](#)

Deb Flagan, Land Availability

- [Public lands for affordable housing recommendation](#)

Next Steps

3:50 to 4:00 p.m.

Matthew Tschabold, Governor's Office

HPAC 10/13/2023 Consent Agenda Items

Additions to Topics for Work Groups

- i. Availability of Land**
- ii. Land Development Permit Applications**
- iii. Codes and Design**
- iv. Workforce Shortages**
- v. Financing**

HPAC 10/13/2023 Consent Agenda Items *(continued)*

Transfers of Topics between Work Groups

- i. Availability of Land**
- ii. Land Development Permit Applications**
- iii. Codes and Design**
- iv. Workforce Shortages**
- v. Financing**