



# Oregon

Tina Kotek, Governor

**Housing Production Advisory Council  
Meeting Agenda  
October 27, 2023  
1:30 to 4:00 p.m.  
Virtual Webinar**

## MEMBERS and GUESTS

Senator Kayse Jama	Erica Mills	<b>Guests:</b>	
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		<b>Facilitator:</b>
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	

<b>Welcome and Consent Agenda</b> <i>1:30 to 1:35 p.m.</i>	<b>Co-chairs Damien Hall and J.D. Tovey</b>
<b>HPAC Recommendation Review Process</b> <i>1:35 to 1:40 p.m.</i>	<b>Matthew Tschabold, Governor's Office</b>
<b>Discussion and Vote on Potential Recommendations from Work Groups (3<sup>rd</sup> Reading)</b>	
<b>Erica Mills, Work Force Shortages</b> <ul style="list-style-type: none"> <li>• <a href="#">Modify standards for apprentice ratios in construction trades and establish new licenses</a></li> </ul>	
<b>Daniel Bunn and Ivory Mathews, Finance</b> <ul style="list-style-type: none"> <li>• <a href="#">SDC recommendation</a></li> </ul>	
<b>Public Comment on Potential Recommendations from Work Groups (2<sup>nd</sup> Reading)</b>	
<b>Availability of Land</b> <ul style="list-style-type: none"> <li>• <a href="#">Wetlands recommendation options group A</a></li> <li>• <a href="#">Wetlands recommendation options group B</a></li> <li>• <a href="#">Public lands for affordable housing recommendation</a></li> </ul>	
<b>Land Development and Permit Applications</b> <ul style="list-style-type: none"> <li>• <a href="#">ODOT opportunity fund recommendation</a></li> <li>• <a href="#">ODOT fast track recommendation</a></li> </ul>	
<b>Codes and Design</b> <ul style="list-style-type: none"> <li>• <a href="#">Expansion of ready built plans</a></li> <li>• <a href="#">CFEC recommendation</a></li> </ul>	

## Finance

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

### Introduction of Potential Recommendations from Work Groups (*1<sup>st</sup> Reading*)

#### **Deb Flagan, *Land Availability***

- [Expand Brownfields Redevelopment Funding Programs](#)

#### **Eric Olsen, *Land Development Permit Applications***

- [Early Feasibility Acceptance](#)
- [Appeals Expedited Process](#)
- [Appeals LUBA Electronic Filing](#)

#### **Natalie Janney, *Codes and Design***

- [Single Stair Recommendation with BOLI](#)
- [Density Swap Recommendation](#)
- [Middle Housing Recommendation](#)
- [Visitability and Accessibility Recommendation](#)
- [Franchise Utility Timelines](#)

#### **Daniel Bunn and Ivory Mathews, *Finance***

- [Insurance and Risk Pool](#)
- [Local Infrastructure Funding Surge](#)
- [Catalyzing Portland](#)
- [HFA Creation](#)
- [Consolidated Tax Reform](#)
- [Modular Housing Incentive Program](#)
- [Housing Cash Bounty](#)
- [Low-interest Loan Fund](#)

#### **Next Steps**

*3:50 to 4:00 p.m.*

**Matthew Tschabold, Governor's Office**

## **HPAC 10/27/2023 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 10/27/2023 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**