

**Ashland Housing and Human  
Services Commission**  
Regular Meeting Agenda



**November 21, 2019: 4:00 – 6:00pm**  
**Siskiyou Room of the Community Development Building**  
**51 Winburn Way**

1. (4:00) **Approval of Minutes** (5 min)  
October 24, 2019
2. (4:05) **Public Forum** (5 min)
3. (4:10) **Retreat Agenda Planning/Goals and Outcomes Discussion** (20 min)
4. (4:30) **Open Housing and Human Services Discussion** (25 min)
5. (4:55) **HB 2916 Next Steps Discussion** (10 min)
6. (5:15) **Liaison Reports discussion** (10 min)
  - Liaison Reports**
  - Council (Dennis Slattery)
  - SOU Liaison (vacant)
  - Staff (Linda Reid)
  - General Announcements
7. (5:25) **December Schedule – December 17, 2019**  
**Quorum Check** – Commissioners not available to attend upcoming regular meetings should declare their expected absence. (10 min)
8. (5:30) **Upcoming Events and Meetings**  
**Next Housing Commission Regular Meeting**  
December 17, 2019-Ashland Hills Inn and Suites 3:30-6:30
9. (5:30) **Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development office at 541-488-5305 (TTY phone is 1-800-735-2900). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the





# CITY OF ASHLAND

Ashland Housing and Human Services Commission  
**Draft Minutes**  
 October 24, 2019

## Call to Order

Commission Chair Rich Rohde called the meeting to order at 4:00 pm in the Siskiyou Room at the Community Development and Engineering Offices located at 51 Winburn Way, Ashland, Oregon, 97520.

<b>Commissioners Present:</b>	<b>Council Liaison</b>
Rich Rohde	Dennis Slattery - <b>Absent</b>
Gina Duquenne	
Linda Reppond	<b>SOU Liaison</b>
Erin Crowley	None appointed at this time
Tom Gunderson	
Heidi Parker	<b>Staff Present:</b>
Jackie Bachman	
	Liz Hamilton, Permit Technician
<b>Commissioners Not In Attendance</b>	Brandon Goldman Senior Planner
Joseph Tomlin	
Sarah Spansail	

## Approval of Minutes

Commissioners Linda Reppond/Tom Gunderson m/s to approve the minutes, as corrected, of September 26, 2019. Voice Vote: All Ayes. Motion passed

## Public Forum - None

## OHRA - Winter Shelter Update

Ken Gudger and Michelle Arellano of Options for Helping Residents of Ashland (OHRA), presented an update on the winter homeless shelter program, their operations, and the organizations general budget.

***Commissioners Jackie Bachman / Linda Reppond m/s that after examining the facts and figures relating to the operation of the winter shelter, the HHSC discussed and agreed to recommend that the city council identify a sustainable city funding source to support OHRA and the ongoing success of the winter shelter. Voice Vote: All Ayes. Motion passed***

## CEAP Presentation

Stu Green, Conservation Specialist, presented information about the City's Climate and Energy Action Plan. (See Attachment A)

## 2019 Buildable Lands Inventory Update

Brandon Goldman, Senior Planner, presented information about land availability and housing capacity for future development within the City and Urban Growth Boundary. Goldman further presented information regarding population projections changing demographics, and housing characteristics within the City."

***Commissioners Linda Reppond / Jackie Bachman m/s to recommend to City Council the approval of the Resolution to update the Buildable Land Inventory (BLI) technical report as referenced in Appendix A of the Comprehensive Plan. Voice Vote: All Ayes. Motion passed***

### **Housing Forum Debrief**

Jackie Bachman – felt forum went well with good conversations. Wished it had been better attended.

Gina Duquenne – feedback was that it needs to happen more often.

Rich Rohde – reflection on social media was favorable.

Erin Crowley - wants rental price gouging to be a topic that is worked on for the future

### **Review and Approval of Annual Update to the City Council**

The Commission reviewed the draft update, and recommended changes to the layout and removal of the education section. Rich Rohde and Erin Crowley will present the update to the City Council.

### **Liaison Reports discussion**

**Council** (Dennis Slattery) - **Absent**

**Staff:** Linda Reid provided email from Kendrick for commission to see.

**General Discussion:** Rich Rohde discussed the proposed Jail Levy and National Alliance on Mental Illness (NAMI) recommendations (see Attachment B). Jackie Bachman announced the open house for the winter shelter will be at 5:30 Oct 30. Commissioners discussed asking Pam Phan from the Oregon Community Alliance of Tenants (OregonCAT) to come to the upcoming Commission's Retreat and talk more about rental issues, Senior housing, and future direction for the Commission.

### **Upcoming Events and Meetings**

**Next Housing Commission Regular Meeting November 21, 2019 4pm Siskiyou Room**

**Commission Retreat December 17, 2019 3:30 – 6:00 Ashland Hills Inn**

**Adjournment:** Rich Rohde adjourned the meeting at 6:10p.m.

*Respectfully submitted by Liz Hamilton*

# Memo

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DATE: 11/21/2019

TO: Housing and Human Services Commission

FROM: Linda Reid, Housing Program Specialist

RE: Strategic Planning Retreat Agenda-Goals/Outcome Discussion

Every year the Housing and Human Services Commission members meet to discuss strategic planning and to set goals for the upcoming year. Items for consideration:

- Desired Goals/outcomes for the meeting
- Topics the Commissioners would like to cover during strategic planning meeting
- Set the agenda for the meeting
- Guest speakers





# Memo

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DATE: 11/21/2019

TO: Housing and Human Services Commission

FROM: Linda Reid, Housing Program Specialist

RE: Open Housing and Human Services Commission Discussion

Open Discussion of topics the Commissioners would like to explore.







# Memo

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DATE: November 21, 2019  
TO: Housing and Human Services Commission  
FROM: Linda Reid  
RE: HB 2916 Next Steps Discussion

At the Regular Housing and Human Services Commission meeting held on August 22<sup>nd</sup>, the Commissioners expressed an interest in developing a plan to educate the public about the changes enacted in HB 2916, and to develop recommendations to the city council for the potential use of HB 2916 as tool to alleviate issues of Homelessness in Ashland. Two action items discussed were: to request for a study session with a list of available city owned property that fits with the bill's parameters, and for commissioners to meet with Pam Marsh for clarification of the Legislature's ideas included in HB 2916.



