

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



April 28, 2022: 4:00 – 6:00pm

Please click the link below to join the webinar:

<https://zoom.us/j/95184604141?pwd=K2REaG1NVHdERkxmUmtkR2lFYWZOZz09>

- 1. (4:00) Approval of Minutes** (5 min)
March 24, 2022
- 2. (4:05) Rogue Ridge Update** (25 min)
Columbia Care
- 3. (4:30) HPS Advisory Committee Update** (20 min)
Rich Rohde and Echo Fields
- 4. (4:50) Commission involvement in HPS community outreach** (20 min)
Rich Rohde, Commission Co-Chair
- 5. (5:10) Nominations for Commission Positions** (15 min)
Linda Reppond-Commission Co-Chair
- 6. (5:25) SERJ Commission Request** (15 min)
- 7. (5:40) Liaison Reports** (15 min)

Liaison Reports	
Council (Gina Duquenne)	Staff (Linda Reid)
SOU Liaison (Reese Rosenberg)	General Announcements/Local Housing
SOU program report (Chris Mahan)	Updates
- 8. (5:55) Upcoming Agenda Items, Events, and Meetings**

Next Housing Commission Regular Meeting
May 26, 2022
- 9. (6:00) 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 1-800-735-9200), or by email at planning@ashland.or.us. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I).



CITY OF ASHLAND

Ashland Housing and Human Services Commission Draft Minutes March 24, 2022

Call to Order

Commission Co-Chair Linda Reppond called the Zoom meeting to order at 4:00pm .

Commissioners	Council Liaison
Rich Rohde	Gina Duquette - Absent
Echo Fields	
#3 Vacant	SOU Liaison
Linda Reppond	Reese Rosenberg - Absent
Joy Fate	
Kathy Kali	Staff Present:
Heidi Parker	Linda Reid, Housing Program Specialist
Chris Mahan – Absent	Liz Hamilton, Permit Technician
Jackie Bachman	

Approval of Minutes

Commissioners Jackie Bachman / Echo Fields m/s to approve the minutes of February 24, 2022 . Voice Vote: All Ayes. Motion passed

Public Forum None

CDBG and CDBG-CARES Act Presentations

Cass Sinclair / OHRA: CDBG presentation for \$162,419.00 for ADA Elevator at OHRA center.

RR – do you have statistics on permanent housing after shelter. Do you have permanent supportive housing?
Cass - Navigators are now tracking those numbers.

EF – are you still helping fire victims? Cass yes, we are.

HP – is there a Timing-out at the shelter, do you have numbers of people that do not find housing? Cass – yes
HUD requires us to keep people housed 6 months or less. There have been people that have timed out.

KK – are you going to apply for the State money for wildfire relief for people with the marginal status after the Alameda Fire? Cass - OHRA has been looking into the grant.

Cass Sinclair / OHRA: CARES presentation for \$81,347.00 to operate Emergency Shelter and the Shower / Laundry trailer. No questions from Commissioners.

Phil Johncock, Matthew Vorderstrasse, Chad McComas / Rogue Retreat: presentation for \$81,347.00 in CARES grant for the Ashland Shelter Community and keep it open thru October 2022.

JF – is there any room to eliminate the referral from APD? Matthew – referral is based on history with City of Medford Model. Chad - Referrals from Non-profit organizations is already being done.

LP – what are the differences of community served at OHRA or the Shelter. Chad – it depends on the individual people and navigation tries to prioritize what is needed.

RR – what level of partnership is there with Mental Health providers? Matthew – forming a steering community to get more partners.
EF – what are the procedures for clients with pets? Chad – we do not separate client with pet.
EF – when people have personal property, is there storage for it? Chad – we try the best we can to store what they have.

Corrie Sommerfeld / Maslow: presentation for CDBG funding of \$25,000.00 to help their at risk and homeless youth program.

CDBG Application Review and Recommendation

Linda Reid advises the commission that the Staff recommendation is that the CARES grant be split equally, but the Commission is free to recommend any division. Commissioners discuss how they want to vote.

Jackie Bachman makes a statement that she is a member of the board for OHRA and she had no financial gain in these grants and can vote in a fair and just means for these decisions.

Commissioners Rich Rohde / Echo Fields m/s to accept staff recommendation for allocation of CDBG monies as:

\$128,266 to Options for Helping Residents of Ashland
\$ 25,000 to Maslow Project School Based Services

and CDBG CARES monies as:

\$40,673 to Options for Helping Residents of Ashland
\$40,674 to Rogue Retreat Ashland Community Shelter

Voice Vote: All Ayes. Motion passed

AHTF Presentation

Denise James / Habitat for Humanity: presentation for AHTF of \$ 60,000.00 for additional costs expected for first (2) homes of (8) in the Beach Creek Subdivision.
HP - are the costs and estimate or hard numbers? Denise – these are estimates currently.

Cass Sinclair / ORHA: presentation for AHTF of \$ 179,000.00 for program costs at the OHRA Center.
No Commissioner questions

Phil Johncock & Matthew Vorderstrasse / Rogue Retreat: presentation for AHTF of \$170,000.00 for the Ashland Shelter Community. No Commissioner questions.

AHTF Application Review and Recommendation

There is a Staff recommendation on how to allocate the funds. Commissioners discuss how they want to vote.

Jackie Bachman makes a statement that she is a member of the board for OHRA and she had no financial gain in these grants and can vote in a fair and just means for these decisions.

Commissioners Echo Fields / Rich Rohde m/s to accept staff recommendation for the allocation of AHTF monies as:

\$ 60,000.00 Habitat for Humanity
\$ 55,000.00 OHRA
\$ 55,000.00 Rogue Retreat

Voice Vote: All Ayes. Motion passed.

General Announcements / Updates

Election of officers at April meeting.

Next Housing Commission Regular Meeting April 28, 2022

Adjournment: adjourned the meeting at 6:00p.m.

Respectfully submitted by Liz Hamilton

Memo

DATE: 04/28/2022
TO: Housing and Human Services Commission
FROM: Linda Reid, Housing Program Specialist
RE: Educational Presentation-Rogue Ridge Apartments Update

Jennifer Sewitsky, from Columbia Care will provide a project update on the development of the Rogue Ridge Apartments.



Memo

DATE: 04/28/2022
TO: Housing and Human Services Commission
FROM: Linda Reid, Housing Program Specialist
RE: Housing Production Strategy Advisory Committee Update

Rich Rohde and Echo Fields, will provide an update to the Commission on the initial Housing Production Advisory Committee meeting.



Memo

DATE: 04/28/2022
TO: Housing and Human Services Commission
FROM: Linda Reid, Housing Program Specialist
RE: HPS Community Outreach Discussion

Rich Rohde has put together some thoughts on a community outreach plan for getting input for the Housing Production Strategy recommendations. The H&HSC has the leeway to undertake additional activities if the Commissioners are willing to undertake the work themselves. These attached thoughts are being provided to help start a discussion regarding outreach possibilities and to gauge Commission interest to undertake additional outreach activities.

Ashland Housing Production Strategy 2022/23 community involvement plan

Groups to collaborate and reach out with focus on racial equity and people with lived experience

- BIPOC/ LGBTQ IA2+S
- Renters
- Seniors
- Mobile Park residents
- Unhoused
- People with disabilities/Advocacy groups
- Affordable housing providers
- Faith communities and community organizations
- Students
- Low income homeowners



- Finance, developers, real estate
- Interested public

Strategies for community engagement:

- Open House (Sept) Zoom, with materials provided ahead of event. Survey opportunity, 15 minutes of slides hour plus discussion and questions.
- Focus groups
- Community engagement events in person in community at selected sites.
- On-line survey
- Community feedback through e-mails.
- Media outreach/ social media connection.

Oversight /planning for community engagement:

- Advisory Committee adopts engagement plan with timeline.
- Housing & Human Services proposes plan and includes volunteer participation.



Memo

DATE: 04/28/2022
TO: Housing and Human Services Commission
FROM: Linda Reid, Housing Program Specialist
RE: Nominations for the Election of Commission Officers

2.10.050-Election of Officers, Secretary, and Subcommittees:

At its first meeting following the appointment or reappointment of members each year, the advisory commission or board shall elect a chair and a vice-chair who shall hold office at the pleasure of the advisory body. Neither the chair nor vice-chair shall serve as an officer for more than three consecutive annual terms. Without the need for an appointment, the head of the City Department staffing the commission, committee or board shall be the Secretary and shall be responsible for keeping an accurate record of all proceedings. The Department head may delegate such tasks to a staff liaison.

Subcommittees may be formed for the purpose of gathering information and forming a recommendation to be brought forward to the full advisory body. Only the full body can make recommendations to the City Council. Subcommittees must comply fully with the requirements of Oregon Public Meetings law. (Ord. 3100, amended, 2014; Ord. 3003, added, 02/18/2010)



Memo

DATE: 04/28/2022
TO: Housing and Human Services Commission
FROM: Linda Reid, Housing Program Specialist
RE: SERJ Commission Request

The Social Equity and Racial Justice (SERJ) Commission asks if a representative from the Housing and Human Services Commission and the Planning Commission would be available to attend the SERJ commission meeting on Thursday, May 5 at 5:00 pm via Zoom.

The topic would be how each commission applies the lens of equity to the work they do. It is anticipated that this will be a conversation of about 20-30 minutes collectively. SERJ is eager to get to know the work of other commissions and how diversity, equity and inclusion is or can be applied.

The SERJ Commission has asked if staff could you reach out to the commission and see if there are any Commissioners interested in serving a representative(s) to attend the SERJ May meeting.

