



Oregon

Tina Kotek, Governor

**Housing Production Advisory Council
Meeting Agenda
March 10, 2023
1:00 to 4:00 p.m.
Virtual Webinar**

MEMBERS and GUESTS

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

Welcome <i>1:00 to 1:05 p.m.</i>	Governor Tina Kotek
Introductions <i>1:05 to 1:30 p.m.</i>	Council Members <i>Please introduce yourself, your experience and what brings you to the council, and what you hope will be the outcome of this process.</i>
Executive Order 23-04 <i>1:30 to 1:40 p.m.</i>	Matthew Tschabold , Governor's Office
Council Shared Agreements <i>1:40 to 2:00 p.m.</i>	Governor Tina Kotek
Pathway to Plan Framework <i>2:00 to 2:30 p.m.</i>	Governor Tina Kotek
Break <i>2:30 to 2:40</i>	
Existing Work on Housing Production Issues and Recommendations, Part 1 i. Housing Production Construction and Workforce Landscape <i>2:40 to 3:20 p.m.</i> ii. Oregon Housing Needs Analysis <i>3:20 to 3:50 p.m.</i>	Josh Lehner Office of Economic Analysis Sean Edging Department of Land Conservation and Development
Council Discussion on Next Steps <i>3:50 to 4:00 p.m.</i>	Matthew Tschabold , Governor's Office