

Tillamook County Housing Commission Meeting

Thursday, May 5, 2022
9:00 am - 11:00 am
In-Person and Virtual

Meeting Agenda

Topic	Presenter	Time
Welcome & Introductions	Ed Gallagher	10 minutes
Mission Minute	Ed Gallagher	10 minutes
Grant Fund Framework Update	T.J. Fiorelli	15 minutes
2022-2023 Legislative Priorities	Kari Fleisher/Trevor Beltz	40 minutes
Executive Committee By-Laws	T.J. Fiorelli	10 minutes
BOCC Update	Commissioner Erin Skaar	5 minutes
Outreach Committee Update	Gale Ousele	5 minutes
Development Code Committee Update	Gale Ousele	5 minutes
Finance Committee update	Melissa Carlson-Swanson	10 minutes
Legislative Committee Update	Kari Fleisher	5 minutes
Public Comment	Ed Gallagher	5 minutes

120 minutes

In-Person Attendance

Port of Tillamook Bay - 4000 Blimp Blvd, Tillamook, OR - Bldg. 19 - Main Conference Room

[Virtual Meeting Link](#)

Microsoft Teams is utilized for virtual attendance at Housing Commission Meetings.
Call in: 1-971-254-3149, Conference ID: 887 242 77#

To access meeting packets and prior minutes, please visit: <https://www.co.tillamook.or.us/bc-hc>

Tillamook County Housing Commission

Draft Amendments to the Housing Commission By-Laws to establish an Executive Committee

The purpose of the Executive Committee is to be informed of internal and external developments affecting the business of the Housing Commission and its individual Committees, collaborate on overlapping or missing pieces, and act whenever such matters arise that require immediate attention. The scope of the powers and duties of the Executive Committee is to:

- (1) monitor and review the operations of the Housing Commission and its Committees to ensure decisions are in line with all rules and policies, including those defined by the Board of County Commissioners,
- (2) review and provide recommendations on matters that would require the approval of the full Commission, including drafting policies and procedures and proposing amendments to the By-Laws,
- (3) exercise powers and responsibilities as may be delegated to the Executive Committee by the full Commission from time to time consistent with the Housing Commission's Bylaws, and
- (4) develop a pipeline of potential candidates to recommend for Housing Commission seats to ensure continuity as terms end and members leave,

Members of the Executive Committee with voting powers shall include the Chair of the Housing Commission and the Chairs of all Standing Committee. Ex-officio non-voting members include the Director of Community Development, Housing Coordinator, and County Commissioner Liaison to the Housing Commission.