

BOARD MEETING

June 20, 2017

St. Philip Neri Church Carvlin Hall 2408 SE 16th Avenue (and Division) PUBLIC WELCOME

6:30 LANDUSE COMMITTEE: Committee review of current issues. (If no LU issue, board members and attending public will discuss HAND board response to intimidation of students near Hosford MS)

7:00: BOARD MEETING

- Call to Order
- Introductions
- Portland Police: Crime Report: Officer Leo Yee
- Approval of Meeting Notes: April 18, 2017 Board meeting

March 25 Exec/Rapid Response Committee

May16 General Meeting

May 23 Exec Committee/Rapid Response Committee

- Approval of Treasurer's report for April, 2017 and May 201
- Portland Transportation Systems Plan (TSP): PBOT representative Zef Wagner will be joining us with some updates, and be able to answer questions.
- Portland Tenants United: will tell us of latest version of resolution re: affordable housing, presented by Soren Impey, Shamus Cooke, and/or Andrew Riley
- Election of board officers
- Summer Activities
- Other
- Adjourn

PLANNED MEETINGS

Public is welcome at all HAND meetings and invited to participate in the discussion.

- HAND Executive Committee, acting as Rapid Response Committee if needed: Tuesday, June 27, 2017, 7:00 PM at Oregon Rail Heritage Center, 2250 SE Water Ave. (email sue@suepearce.biz for directions if needed.)
- HAND Board Meeting: Tuesday, July 18, 2017 at Carvlin Hall, LU Committee at 6:30