

**AFFH Task Force
Steering Committee Minutes
June 27, 2017**

Participants:	<u>By phone</u>	<u>In person</u>
	Richard Morris Bill Price	Marimba Milliones Gale Schwartz Chuck Keenan Megan Hammond Kevin Quisenberry Bob Damewood Carlos Torres Helen Gerhardt

I. Creation of standard agenda for quarterly meetings

1. Welcome
2. Committee Reports
3. Old Business
4. New Business
 - a. Fair Housing updates
5. New Members:
 - a. Introduction
 - b. 3-5 minute presentation by prospective members on why they want to join, experience, expertise;
 - c. Vote by full membership
5. Public Comment: 30 minutes
6. Adjournment

AFFH Task Force quarterly meetings will be open to public and will include public comment for up to a half-hour at the end of the meeting for sake of transparency and to hear concerns of protected classes that would be affected by decisions and recommendations of the AFFH Task Force. Agendas and time of public comment will be published in advance of meetings so that public is aware of topics to be discussed and when they would need to be present to speak for three minutes each. Business portions of the quarterly task force meetings will generally be 50 minutes with 10 minute transition to public comments as needed.

II. Proposal for Steering Committee to request presence at IZ exploratory committee

Marimba Milliones proposed that the AFFH Task Force Steering Committee draft a request to Ray Gastil for the committee to be present at Planning Department's exploratory committee on inclusive zoning and inclusionary housing policies (created by Mayor's executive order) was approved by the Steering Committee. The Steering Committee also agreed to ask that the exploratory committee be open to the public as required by the Sunshine Act. Director Torres will communicate with Ray Gastil to address the concern and will report back to the committee either at the next meeting or by email.

III. New membership request

Pittsburgh United has led efforts to advocate for affordable housing task force and to educate the public on the need for fair and affordable housing. The steering committee unanimously voted to accept Pittsburgh United as a prospective new member of the Task Force, with Director Barney Oursler and Celeste Scott nominated to represent the organization. The full task force will vote on their membership on July 11th.

IV. Review and revision of committee recommendations

The Steering Committee agreed to continue review and revision of recommendations by Google document, email, and phone. Helen will contact chairs of Disability and Gender/Sexual orientation/familial status committees to ask them to send their recommendations as soon as possible. Committees may also work together on recommendations that are relevant for multiple protected classes.

V. Update on Source of Income legislation

Director Torres reported that most recent court ruling was that Commission could not intervene in the Source of Income lawsuit. The PghCHR housing solicitor Jeff Ruder is considering options for appeal.