

**Minutes**  
August 15, 2023  
JWN Executive Board

Presiding: Ted M. Coopman

Expected absences: Penny Melquist

Guests: Nora Cronon, Steve Ochs, and Matt Salazar, Homes for Good, **Beth Gyde – Homes for good. Camryn Leland – Homes for good, Cory Butler – Convention ctr. Jose, John Q – Neighborhood News, Dana Peterson – Shelter Care.**

1. 6:30 - Meeting called to order.

2. 6:30 - 6:35: Introduction of board members.

3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.

**None.**

4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):

**None.**

5. 6:45-7:15: Keystone Apartment Issues: ~~Jacob Fox, Nora Cronon~~, Steve Ochs, and ~~Matt Salazar~~, Homes for Good.

**Steve, Camryn, Beth presented and answered questions rellitive to issues at the KeyStone: History of the application process. Moving forward, and clarifying lines of communication between property management and direct support service providers. Security hired and night-host position is open. An experienced, permeant supportive housing, property manager that will be on sight more, was brought in.**

**Q: Is there a way to communicate with local neighbors, that things are being done?**

**A: Keystone Group, Flyering of direct neighbors, Sharing updated Contact information, & the KeyStone group.**

**Q: What is the duration of people in the units?**

**A: Residents are considered permanent – No stats on this, 20+Years.**

**Q: What is a night Host and their role?**

**A: A night host is a Property Management position, that extends beyond regular management-eyes on the property.**

**Q: Issues were flagged by neighbors, how will the KeyStone Committee address these moving forward? How to improve access to the facility for checking that things are copasetic?**

**A: Reports will be taken more seriously. These are private dwellings and people have legal rights that need to be respected, they are not subject to searches without a warrant.**

**Q: Is there a pipeline out of subsidized housing?**

**A: Yes, there are routes after one year, but they are limited and there is a large gap between supportive housing and “regular” rental prices that is extremely difficult to bridge.**

**Q: Should we develop a good neighbor agreement?**

**A: We already do.**

**Nora Conin – Ollie Ct.:**

**Funding Awarded for the Ollie Court project through the city and the Early Learning ctr. Awarded through the Oregon lottery. The design team is in full swing. Rough time line looks like February 2024 for Permits, Closing on Financing, and Breaking Ground in June-July 2024.**

**Q: What will happen with the Saint Vincent DePaul Car campers?**

**A: We will bring this up with the city and St. Vincent DePaul.**

**6. 7:15 - 7:30 Brief reports from Chair, Treasurer, Secretary, and NLC Rep.**

- **Chair: Brief report**  
**Long talk with LTD, addressing what issues the public has with LTD. The new CEO realizes they have a public perception problem. They need to have a better Public Process.**
- **Treasurer: current balance/Mailchimp reimbursement (city or JWN \$?)**  
**Report issued. The Print newsletter will use virtually all funds for 1<sup>st</sup> qt. We can sell advertising in our newsletter. We were Unable to negotiate a lower price with the Printer.**
- **Secretary: July minutes**  
**Approved July Minutes.**
- **NLC Rep: update Rene**  
**July Meeting: UofO 9/20 Welcome walk, invited neighborhood board members.**  
**OOCHI – Has Tablets that neighborhood associations can access.**

**7. 7:15 - 7:30 Brief committee reports:**

- **Neighborhood Matching Grant: n/a**

**OOCHI – Cindy Contacted for neighborhood matching grant funding for the historic district.**

- Outreach: Newsletter: picnic Guidelines and Rule Book  
**Waiting on finalization of bylaws revision.**
- Events: BEAM Parade  
**Registered, Need a plan. Need Help.**
- Advisory Boards: updates  
**No updates.**
- Friends of parks affiliates: Monroe Park Picnic Tables  
**Need to formalize Picnic rules before next years picnic. There are issues again with public nuisance. The parks department's solution it to remove picnic tables. Neighbors find this unacceptable and want more boots on the ground. EPD – contact retired, making communication more difficult.**

8. 7:30 – 7:45: Bylaws Revisions and Final Draft Vote.

**Neighbor Suggestion added to bylaws draft. Community members' concerns were addressed. The vote on the final draft of the bylaws passed.**

9. 7:45-8:00: Fall Meetings

- September: Wildfire Smoke Presentation and Bylaws vote to vote.  
**Ted - Will attempt to get the Wildfire Smoke Presentation team for the September meeting.**
- October: Bylaws discussion and vote (should we include another session?)  
**Will We have anything else besides the Bylaws vote in the schedule in this general meeting? Discussion: Considering possible contentions. What is the right amount of time to dedicate to this vote, and what presenters should we bring in if any?**
- November (Zoom): City Councilors +?  
**Newly elected city Councilors?**

8:02 Adjourn