

Minutes
November 19, 2024
JWN Executive Board

Presiding: TMCoopman

Expected absences: none

Guests: none

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.

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

* Additional items: Please e-mail to Chair ahead of meeting, if possible.

* Agenda schedule adjustments. **Switch to cover SRO 1st.**

8. 6:45 – 7:00pm SRO (Single Room Occupancy) housing proposal for 14th and Charnelton

- Aurora West will develop the Project, for Trade, student and low-income housing, attempting the [“Homes Fund”](#)
- There will be an on-site manager.
- Are there anything that the neighborhood can do, like a good neighbor agreement? What will the impact be, and how to mitigate. There also appears to be a conflict between “Affordable housing” and Students.
- There will be limited parking permits for residents.

5. 7:00-7:15 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.

- Chair: brief report including ENI update and renter trespass issue
 - Ted is now on the ENI board.
- Treasurer: JWN - October 2024 Treasurer Report
 - OCCU Savings Account: October Available Balance: \$569.36
 - ENI Account: \$176.20
 - Petty Cash: \$58
- Secretary: Minutes for October Board and November GM
 - Nov General Meeting Minutes approved
 - Looking for October board meeting Minutes.
- NLC Rep: report
 - Ppl are disillusioned with the city process and MUPTY.
 - Lots of other things happening, the good thing is that there are more people showing up.

6. 7:15 - 7:20 **Brief committee reports:**

- Neighborhood Matching Grant:
 - Grant was approved!

- Outreach: Winter newsletter; report on No-host neighborhood discussions (Peter/Penny)
 - Please get winter news letter content to Stephanie by Jan 10th.
 - The no host meetings discussion; notes for funding and proof to the city that JWN is doing outreach. QR code to increase contact e-news, social media
- Events: January GM
 - Call for ideas for January party.
- Advisory Boards: Disaster Preparedness
 - There's a lot of enthusiasm, and a sub group got spun off. People are enthusiastic.
 - Possibly bring this group in as a general meeting topic.
- Friends of parks affiliates: n/a

7. 7:20 – 7:35: **Prior general meeting review and Winter/spring 2025 GMs including January party ideas**

- Stick to 30min presentation timing, not the scheduled timing, to prevent drag-on.
- Print 15min, 5min, 2min and 30sec signs to flag presenters.
- Interjecting to cut off an engaged citizen allowing other to ask questions we well done, and a win that a new person felt comfortable occupying the floor.

9. 7:35-7:45: Citywide Healthcare Forum participation

- Are there any people interested in putting time into this?

10. 7:45-8:00: Housing summit:

- *On Thursday, November 21, **Better Housing Together** is hosting the 2024 Housing Summit at the UO Ford Alumni Center in Eugene--and we hope you can attend.*

We know that access to stable, affordable housing is foundational to health and opportunity in every community, and we appreciate your commitment to this work. Please:

[RESERVE YOUR SEAT - 2024 HOUSING SUMMIT](#)

*The 2024 Housing Summit will include a keynote presentation by **Gregg Colburn, author of "Homelessness is a Housing Problem."** A light reception and policy lab exhibit will be held from 4:30-5:30pm in the UO Ford Alumni Center lobby, and a moderated Q&A with policy leaders will follow Gregg Colburn's remarks.*

4:30 PM - Light Reception + Solutions Exhibit

5:30 PM - Keynote Presentation by Author Gregg Colburn

6:30 PM - Moderated Q&A with Policy Leaders

Presented by Better Housing Together in partnership with Lane County, the UO School of Planning, Public Policy & Management, the National Association of Realtors with Eugene Area Realtors, the Eugene Area Chamber of Commerce, and community partners.

8:00 Adjourn