



**Home, Opportunity, Planning, and Equity (HOPE)  
Executive Committee Meeting  
Approved Minutes  
January 11, 2023 from 4 pm to 5 pm  
Virtual Meeting**



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**Members Present:** Briae Lewis\* (Corvallis City Councilor); Nancy Wyse\* (Benton County Commissioner); Charles Maughan\* (Mayor); Cindee Lolik\* (Business Community Member); Pegge McGuire\* (CSC)  
**Excused:** None  
**Absent:** None  
**Staff Present:** Julie Arena (Benton County Health, HOPE Program Coordinator)  
**Community Members:** none  
\*Executive Committee Members.

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- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. Membership and Co-Chair Update.
  - a. Charles is Mayor, Briae is a city councilor.
  - b. Jan Napack is stepping down from serving on the HOPE Board.
- IV. December 2022 Executive Committee Meeting minutes approval. Charles moves to approve, Pegge seconds, Cindee abstains. Minutes approved.
- V. Debrief from December HOPE meeting: Valuable and educational to get to know each other personally. Great and informative legislative update and 2023 priorities from Housing Alliance.
- VI. Agenda setting for January 2023 HOPE Board meeting:
  - a. Housekeeping: public comment and minutes approval.
  - b. Membership and Co-Chair Update.
    - i. Charles is Mayor, Briae is a city councilor. (ward representation, term).
    - ii. Jan Napack is stepping down from serving on the HOPE Board.
    - iii. Openings for 2 co-chairs and 2 more HOPE Board members.
      1. Co-Chair election placeholder.
  - c. HOPE Board's role in HB 4123: Nancy to intro – Julie send wording. City and county staff attend to clarify the board's role in the pilot to improve coordination and communication, contribute to strategic plan. HOPE Board's feedback on this role and how best to fill it.

- d. Executive Orders from Governor Kotek. Pegge – 10 mins
- e. Continuum of Care update – Pegge – 10 mins. CSC not ready to register until 2024. Impacts of that financially.
- f. Governor’s roundtable discussions on homelessness by region – CSC participated for Linn and Benton Counties. Pegge – 10 mins

**VII.** City and county staff are meeting with Andrea Myhre to discuss her letter to HOPE Exec.