



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes**

August 13, 2025 from 4 pm to 5 pm

Virtual Meeting

Members Present: Jim Moorefield (Corvallis City Councilor); Dina Eldridge (Community Action Agency Director Designee); Jessica Andrade (Philomath City Councilor); Nancy Wyse (Benton County Commissioner); Mark Shepard (Corvallis City Manager); April Holland (County Administrator Designee)

Excused: Rachel McEneny (County Administrator); Chris Workman (Philomath City Manager);

Absent: None

Staff Present: Brigetta Olson (Housing and Neighborhood Services Manager, City of Corvallis); Julie Arena (Program Coordinator, Benton County)

Community Members: None

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. Approval of prior meeting minutes and other business.
 - a. Jessica moves to approve June 11, 2025 Executive Committee meeting minutes, Dina seconds. Approved.
 - b. April Holland serving as proxy for Rachel McEneny.
- IV. HOPE Board Bylaws Updates for Structure and Membership
 - a. Discussion questions from Councilor Andrade.
 - b. Discussion:
 - i. CHRO staff to update the whole document to include outline format (I.A.1.a.)
 - ii. CHRO to create language about HOPE role to consult, provide direction, inform strategic plan. HOPE role to inform strategic planning process and plans.
 - iii. CHRO to add language about work groups – flexibility in the leadership, facilitation, or format of work groups based on the topic and relevant funding streams associated with the topic.

- V. Coordinated Homeless Response Round Table Updates
 - a. April: end of fiscal year closeouts. Press release from the FHSP about program successes.
 - b. Philomath pursuing affordable housing development with Commonwealth.

Meeting Adjourned at 5:01pm