



NORTHEAST COALITION  
OF NEIGHBORHOODS

NECN Board Meeting  
Tuesday, June 27, 2017

6:30 pm

NECN Office – Conference Room  
Approved Minutes

### **Portland Housing Bond Info Session**

Prior to the official start to the meeting, Cupid Alexander and Michelle Depass from the Housing Bureau presented an update on the housing bond. A stakeholder advisory group is meeting throughout the summer and fall to create a lens to determine bond funding eligibility. All are welcome to attend these meetings.

### **Meeting Attendees**

Donn Dennis, Concordia  
Jere Fitterman, Eliot  
Kym Jeka, Humboldt  
Dennis Kennedy, Woodlawn  
Daniel Pirofsky, Parliamentarian, Sullivan's Gulch  
Shirley Minor, At-Large  
Lauren Gross, Sabin  
Paul Van Orden, Chair  
Sean Green  
Luke Norman  
Mariah Dula  
Adam Lyons, Executive Director  
Laura Becker, Planning and Operations Manager

### **Meeting called to order at 6:40 pm**

### **Review and Approval of 2017-18 ONI Contract**

The board reviewed the ONI contract renewal. After discussion, **Dennis moved to approve contract, seconded by Shirley, approved.**

### **Review and Approval of Minutes**

The board reviewed the May board meeting minutes. **Daniel moved to approve the minutes as presented, seconded by Donn, approved.**

### **Executive Director Report**

Adam presented his report. Highlights include weathering the Good In the Hood threat and successful parade and festival, getting City Council approval of Clean Start PDX, and editing the third issue of "Hey Neighbor"

### **Financial Report**

Laura presented the May financial report in Loulie's absence. NECN's financial position remains strong at the start of the final quarter. We still expect to spend down our ONI grant and end the year in the black. Laura will present a 'soft close' of the fiscal year at the July meeting.

### **Neighborhood Association Appointments**

Daniel presented the slate of neighborhood association appointments. New nominees spoke a bit about their background and interest and serving on the board. **Paul moved to accept the appointments, seconded by Lauren, approved.**

### **At-Large Representative Elections**

Daniel presented the slate of at-large representatives. New nominees spoke a bit about their background and interest and serving on the board. **Jeri moved to elect the full slate, seconded by Dennis, approved.**

### **Officer Elections**

Sean Green volunteered to serve as Chair Pro-Tem for officer elections. After discussion about each open Officer position, Mariah Dula volunteered to run as Vice Chair, Sean Green volunteered to run as Treasurer and Dennis Kennedy volunteered to run as Parliamentarian. **Daniel moved to elect the slate, approved.**

**Dennis moved to adjourn the meeting at 8:00 pm, seconded by Daniel, approved**

Minutes taken by Laura Becker