



NORTHEAST COALITION
OF NEIGHBORHOODS

NECN Board Meeting
Tuesday, May 15, 2018

6:30 pm

NECN Office – Conference Room
APPROVED Minutes

Meeting Attendees

Paul Van Orden, Chair, At-Large
Luke Norman, At-Large, Sullivan's Gulch
Sean Green, Treasurer, Sabin
Mariah Dula, Vice Chair, Alameda
Kym Jeka, Humboldt
Shirley Minor, At-Large, Woodlawn

Adam Lyons, Executive Director
Laura Becker, Planning and Operations Manager

Meeting called to order by Paul Van Orden at 6:40 pm

Review and Approval of Minutes

The board reviewed the April 17 board meeting minutes. **Luke moved to approve the minutes as presented, seconded by Shirley, approved.**

Executive Director Report

Adam presented his monthly report of NECN activities. Highlights include receiving an award from Good In the Hood at a reception at City Hall, engaging a working group around collaboration with faith based communities to establish housing solutions on their properties.

Finance Report – FY 2018-19 Budget

Laura presented April finance report. NECN's financial position remains strong at the start of the fourth quarter and finances are on track with budget. The board reviewed a draft FY2018-19 Budget based on the latest information from ONI on our grant amount. Even with the maximum potential funding and the leanest expense scenario, NECN will need to earn and/or raise additional revenue to avoid a deficit.

Land Use and Transportation Committee Updates

Residential Infill Project (RIP) Letter – The board reviewed a letter in response to the Proposed RIP Draft. After discussion, **Luke moved to approve the letter as presented, seconded by Sean, two abstentions, approved.**

Portland 4 Everyone - The board reviewed the endorsement statement for Portland 4 Everyone. After discussion, **Sean moved to approve the letter as presented, seconded by Luke, approved.**

Neighborhood/Board Updates

Alameda: Neighborhood Clean-Up successful but revenue neutral

Concordia: Neighborhood Clean-up scheduled for May 19

Eliot: Looking at potential downzoning in neighborhood

Humboldt: Unity Circle Painting June 2-3

Sabin: Annual Meeting was a great success

Sullivan's Gulch: Clean Up raised \$500

Woodlawn: Concerns around storage facility development

Minutes taken by Laura Becker