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