



# Oregon

Governor Kate Brown

## Housing Stability Council

Oregon Housing and Community Services  
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### Council Members:

Aubre L. Dickson, Chair  
Mayra Arreola  
Tammy Baney  
Michael C. Fieldman  
Zee D. Koza  
Marissa Madrigal  
Adolph "Val" Valfre, Jr.

### AGENDA

March 4, 2016 | 9:00 a.m. – 12:00 p.m.  
Oregon Housing and Community Services, Room 124  
725 Summer Street NE, Salem OR 97301  
Call-In: 1-877-273-4202; Participant Code: 4978330

|     | TOPIC   | ACTION              | PAGE | MOTION |
|-----|---|---------------------|------|--------|
| 1.  | <b>Meeting Called to Order</b><br>- Roll Call   | Call Roll           |      |        |
| 2.  | <b>Public Comment</b>   | Comment             |      |        |
| 3.  | <b>Draft Meeting Minutes</b><br>- February 5, 2016  | Approval            | 1    |        |
| 4.  | <b>Residential Loan Program Consent Calendar – Julie Cody, Assistant Director, Housing Finance &amp; Kim Freeman, Single Family Section Manager</b>                 | Approval            | 12   | 12     |
| 5.  | <b>Home Ownership Workgroup / HOAP Allocation Recommendation Approval</b><br>– Kim Freeman, Single Family Section Manager   | Approval            | 14   | 14     |
| 6.  | <b>Multifamily Bond Approvals – Heather Pate, Multifamily Finance Section Manager</b><br>- Hill Park – Casey Baumann, Loan Officer                                  | Approval            | 18   | 18     |
| 7.  | <b>2016 QAP Approval – Julie Cody, Assistant Director, Housing Finance</b>  | Approval            | 23   | 23     |
| 8.  | <b>2016-2020 HUD Consolidated Plan – Shoshanah Oppenheim, Federal Planning &amp; Policy Manager</b>   | Approval            | 112  | 116    |
| 9.  | <b>Oregon Homeownership Stabilization Initiative – Betty Merrill, OHSI Administrator</b>  | Report / Discussion | 117  | -      |
| 10. | <b>HUD Contract Administration (HCA) §8 – Claire Seguin, Assistant Director, Housing Stabilization &amp; Rhonda Crawford, Housing Stabilization Section Manager</b> | Report / Discussion | 120  | -      |
| 11. | <b>Asset Review and Rating System – Ryan Miller, Housing Finance Section Manager</b>  | Report / Discussion | 126  | -      |
| 12. | <b>LIFT Program Update – Julie Cody, Assistant Director, Housing Finance</b>  | Report / Discussion | 141  | -      |
| 13. | <b>Multifamily Gap Resources – Julie Cody, Assistant Director, Housing Finance</b>  | Report / Discussion | 159  | -      |
| 14. | <b>Report of the Director</b>   | Report              |      |        |
| 15. | <b>Report of the Chair</b>  | Report              |      |        |
| 16. | <b>Meeting Adjourned</b>  |                     |      |        |

