



# 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

April 1, 2016  
9:00 a.m.-1:30 p.m.

0650 SW Lowell St, Portland OR 97239  
Call-In: 1-877-273-4202; Participant Code: 4978330

	CLOCK	TOPIC	ACTION	PAGE	MOTION
1.	9:00	<b>Meeting Called to Order</b> - Roll Call	Call Roll		
2.	9:05	<b>Public Comment</b>	Comment		
3.	9:15	<b>Draft Meeting Minutes</b> - March 4, 2016	Approval	1	
4.	9:20	<b>Residential Loan Program Consent Calendar</b> <i>Kim Freeman, Single Family Section Manager</i>	Approval	11	11
5.	9:25	<b>US Department of Energy Annual Plan</b> <i>Claire Seguin, Assistant Director, Housing Stability &amp; Tim Zimmer, Energy Services Section Manager</i>	Approval	13	13
6.	9:55	<b>Multifamily Bond Approvals</b> <i>Heather Pate, Multifamily Finance Section Manager</i> - <b>Woodland Park</b> - <i>Teresa Pumala, Loan Officer</i>	Approval	38	38
7.	10:10	<b>Mental Health Housing Program Update</b> <i>Heather Pate, Multifamily Finance Section Manager</i>	Report	45	
8.	10:20	<b>LIFT Program Design Adoption</b> <i>Julie Cody, Assistant Director, Housing Finance</i>	Approval	47	47
9.	11:05	<b>2016 Multifamily NOFA Resource Allocation Recommendations</b> <i>Julie Cody, Assistant Director, Housing Finance</i>	Approval	62	62
10.	11:25	<b>Agency Request Budget (ARB) Process Overview</b> <i>Caleb Yant, Chief Financial Officer</i>	Report	65	
11.	11:35	<b>Statewide Housing Plan Process Introduction</b> <i>Rem Nivens, Assistant Director, Public Affairs &amp; Shoshannah Oppenheim, Federal Planning &amp; Policy</i>	Report	96	
12.	12:00	<b>BREAK</b>			
13.	1:00	<b>Statewide Housing Policy Discussion</b>	Discussion		
14.		<b>Report of the Director</b>	Report		
15.		<b>Report of the Chair</b>	Report		
16.	1:30	<b>Meeting Adjourned</b>			

