



# Oregon

Governor Kate Brown

## Housing Stability Council

Oregon Housing and Community Services  
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Council Members:

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

### AGENDA

October 7, 2016  
9:00 a.m.-1:00 p.m.  
Blue Springs Crossing  
10801 Walton Road, Island City OR 97850  
Call-In: 1-877-273-4202; Participant Code: 4978330

	CLOCK	TOPIC	ACTION
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> September 9, 2016	Approval
4.	9:20	<b>Residential Loan Consent Calendar</b> <i>Kim Freeman, Single Family Section Manager</i>	Approval
5.	9:30	<b>Emergency Housing Assistance (EHA) &amp; State Homeless Assistance Program (SHAP) for Real Estate Acquisition</b> <i>Marilyn Miller, Homeless Services Section Manager</i>	Briefing / Approval
6.	10:00	<b>Integrator Update</b> <i>Kim Travis, Housing Integrator</i>	Briefing
7.	10:30	<b>Partner Presentations</b> <i>Dale Inslee, Executive Director, NE Housing Authority</i> <i>Margaret Davidson, Executive Director, Community Connections of NE Oregon</i> <i>Marcus Luke, Housing Director, Confederated Tribes of the Umatilla Indian Reservation</i>	Briefing
8.	12:00	<b>Report of the Interim Director</b>	Report
9.	12:30	<b>Report of the Chair</b>	Report
10.	1:00	<b>Meeting Adjourned</b>	

