

**OREGON STATE HOUSING COUNCIL
TELEPHONE CONFERENCE
Minutes of Meeting**

Meeting Location:
Oregon Housing and Community Services
725 Summer Street NE, Room 322
Salem, OR 97301

**2:30 p.m.
October 31, 2011**

MEMBERS PRESENT

John Epstein, Chair
Tammy Baney
Mike Fieldman
Jeana Woolley

STAFF PRESENT

Margaret S. Van Vliet, Director
Rick Crager, Deputy Director
Bob Gillespie, Housing Division Administrator
Roberto Franco, Single Family Programs Unit
Manager
Kari Cleveland, Loan Specialist
Jo Rawlins, Recorder

MEMBERS ABSENT

GUESTS

None

I. CALL TO ORDER: Chair John Epstein calls the October 31, 2011 meeting to order at 2:38 p.m.

II. ROLL CALL: Chair Epstein asks for roll call. **Present: Tammy Baney, Mike Fieldman, Jeana Woolley and Chair John Epstein.**

III. PUBLIC COMMENT: None.

IV. RESIDENTIAL CONSENT CALENDAR:

- A.** 3800 Block NW Harrison Blvd., Corvallis, OR.
- B.** 400 Block Scrael Hill Rd. NE, Albany, OR.
- C.** 1800 Block Southside Rd., Grants Pass, OR.

Kari Cleveland, Loan Specialist, reports these loans are 104% to 105% loan-to-value because they do add in the up-front loan note guarantee fee.

MOTION: Woolley moves that the Housing Council approve the Residential Consent Calendar.

VOTE: In a roll call vote the motion passes. **Members Present: Tammy Baney, Mike Fieldman, Jeana Woolley and Chair John Epstein.**

