

North Central Regional Solutions Advisory Committee
Housing Subcommittee
March 28, 2017

Meeting Location: Mid-Columbia Economic Development District, 515 East Second Street, The
Dalles

Dial-In option: 888-251-2909

Access code: 3494891

2:00 PM – 2:30 PM

ATTENDANCE

BOARD: Rod Runyon, Gary Thompson, Joel Madsen, Maui Meyer, Steve Lawrence, Kate McBride

STAFF: Nate Stice

CALL TO ORDER

Nate Stice called the meeting to order at 2 pm. A quorum was present. A round of introductions took place. Nate requested that any Board member disclose any conflict of interests for any of the topics to be reviewed today. None were noted.

NEW BUSINESS

Nate outlined publicly available information on the application for funding for the Hanold Building, and reminded the subcommittee about its responsibility in ensuring the project meets the social criteria outlined in the rule for the Attainable Housing Revolving Loan Fund. The subcommittee makes a recommendation to the MCEDD loan board about whether or not a project meets the social criteria outlined for the program.

EXECUTIVE SESSION

Per ORS 192.660 (f) Exempt Documents, the Housing subcommittee moved into Executive Session at 2:05 pm

Regular session was reconvened at 2:15 pm

RECOMMENDATION TO MCEDD LOAN BOARD

Nate Stice asked for unanimous consent from the subcommittee to recommend the Hanold Building loan application for further consideration by the MCEDD loan board, as the project met the social criteria for the loan board. The committee recommended the project for further consideration to the loan board.

OTHER BUSINESS

No other business.

ADJOURNMENT

Having no other new business, the meeting was adjourned at 2:30 pm.