



**North Central Regional Solutions Advisory Committee
Housing Subcommittee Minutes**

November 29, 2017

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

Present:

Kate McBride
Steve Lawrence
Rod Runyon
Rich McBride
Gary Thompson
Joel Madsen
Amanda Hoey
Eric Nerdin
Nate Stice

Nate Stice called the meeting to order at 9:05 am and recognized a quorum presented.

Adoption of Subcommittee Guidelines

Nate Stice outlined the suggested guidelines outlined in attached document. While the MCEDD loan board makes final recommendation on funding, the committee felt it important to still adhere to public records and procedural rules given the subcommittees rule in providing guidance to the MCEDD loan board on whether or not a project adheres to the social metrics outlined by the program. The committee unanimously agreed to adopt the proposed guidelines.

AHRLF Application

Eric Nerdin and Amanda Hoey offered a brief outline of the application by Michael Kitz and Doug Beveridge to the loan fund.

Executive Session per ORS 192.660 (f) (Exempt Documents)

The subcommittee entered executive session at 9:25 am

AHRLF Actions

The committee unanimously agreed to recommend to the MCEDD Loan Board approval of the application based on the project meeting the social metrics outlined in the program.

Nate Stice adjourned the meeting at 10:00 am.