

**OREGON AFFORDABLE HOUSING ASSISTANCE CORPORATION**  
**Meeting Agenda**  
**October 19, 2016, 3:00 p.m.**

Meeting Location:  
Oregon Housing and Community Services Department  
725 Summer Street NE, Suite B  
Salem, Oregon  
Conference Room 322

1. Call to order – Julie Cody
2. Approve minutes of last meeting – Julie Cody
3. Administrative Matters – Carmel Charland  
Approval of 2015 OAHAC IRS Tax Return  
19<sup>th</sup> Amendment to HPA Term Sheet Changes  
2017 Meeting Schedule (tentative):

<b>Month</b>	<b>Date</b>	<b>Time</b>
January	Wednesday, January 20	3:00pm to 4:00pm
April	Wednesday, April 19	3:00pm to 4:00pm
July	Wednesday, July 19	3:00pm to 4:00pm
October	Wednesday, October 18	3:00pm to 4:00pm

4. OHSI Program status update – Carmel Charland  
Home Rescue  
LPA Rollout
5. Public comment