



Oregon

Governor Kate Brown

Housing Stability Council

Oregon Housing and Community Services
725 Summer St. NE, Suite B
Salem OR 97301-1266
PHONE: 503-986-2000
FAX: 503-986-2020
TTY: 503-986-2100

Council Members:

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

AGENDA

May 6, 2016

9:00 a.m.-12:00 p.m.

2868 NW Crossing Dr., Bend, OR 97701

Call-In: 1-877-273-4202; Participant Code: 4978330

	CLOCK	TOPIC	ACTION	TIME	MOTION
1.	9:00	Meeting Called to Order - Roll Call	Call Roll	5 mins	
2.	9:05	Public Comment	Comment	10 mins	
3.	9:15	Draft Meeting Minutes - April 1, 2016	Approval	5 mins	
4.	9:20	Presentation by Local Partners - Scott Cooper, Executive Director, Neighbor Impact - Michael Hinton, Chair Housing Works Board of Commissioners - Early Learning HUB: Brenda Comini, WEBCO & Geoff Wall, CFO Housing Works - Pacific Source Coordinated Care Organization: Leslie Neugebauer, Director & Molly Taroli, Project Coordinator	Report / Discussion	60 mins	
5.	10:20	Housing Integrators Report <i>Kenny LaPoint & Kim Travis</i>	Report	30 mins	
6.	10:50	Residential Loan Program Consent Calendar <i>Kim Freeman, Single Family Section Manager</i>	Approval	5 mins	
7.	10:55	LIFT Program Design Adoption <i>Julie Cody, Assistant Director, Housing Finance</i>	Approval	60 mins	
8.		Report of the Director	Report	5 mins	
9.		Report of the Chair	Report	5 mins	
10.	12:00	Meeting Adjourned			

