# Oregon Housing and Community Services

## Housing Stability Council

Governor Kate Brown

### Council Members:
- Adolph “Val” Valfre, Jr.
- Sarah DeVries
- Claire Hall
- Anna Geller
- Mary Li
- Zee D. Koza
- Gerardo F. Sandoval, PhD
- Latricia Tillman
- Charles Wilhoite

### AGENDA

January 04, 2019

9:00 a.m.-1:00 p.m.

Oregon Housing and Community Services, Room 124 A&B

725 Summer St NE, Salem OR 97301

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

### TIME | TOPIC | ACTION
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9:00 | Meeting Called to Order | Call Roll
9:05 | Public Comment | Comment
9:15 | **Housing Finance (pg. 3)**

- Julie Cody, Assistant Director, Housing Finance

**Multifamily Housing Decisions**

- Multifamily Funding Decisions, Casey Baumann, Multifamily Underwriting Manager
  - Bond: Center Village, Bradley Lawrence, Loan Officer
  - Bond: REACH Argyle, Bradley Lawrence, Loan Officer
- 9% LIHTC NOFA GAP Funds Framework - Decision, Tai Dunson-Strane, Tax Credit Program Manager and Ed Brown, GHAP Program Manager
- Mental Health Housing Pilots Update and PSH/SRO Pilot Funding Recommendation with Portland Housing Bureau – Decision, Amy Cole, Mental Health Housing and LIFT Program Manager
- 4% GAP Funds Framework Introduction – Tai Dunson-Strane, Tax Credit Program Manager and Ed Brown, GHAP Program Manager

10:40 | **BREAK** |%
10:50 | **Home Ownership (pg. 45)**

- Julie Cody, Assistant Director, Housing Finance

**Single Family Housing Decisions**

- Oregon Bond Loan Approvals, Kim Freeman, Single Family Section Manager

10:55 | **Housing Stabilization Update (pg. 47)**

- Claire Seguin, Assistant Director, Housing Stabilization

**EHA/SHAP update – Budget Note Report Draft - Martin Campos-Davis, Executive Director, Oregon Human Development Corporation(OHDC)**

**OMEP Update – Dan Elliott, Senior Policy Analyst**

11:30 | **Governor’s Budget (pg. 61)** - Caleb Yant, Chief Financial Officer | Report

12:00 | **SWHP Final Plan (pg. 95)** - Kenny LaPoint, Public Affairs Assistant Director | Discussion

12:30 | Report of the Director | Report

12:50 | Report of the Chair | Report

1:00 | Meeting Adjourned |%

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All times listed on this agenda are approximate and subject to change. Agenda items may also be taken out of order and addressed at different times than listed. The agenda may be amended by the Council at the time of the meeting.