



# Oregon

Governor Kate Brown

## Oregon State Housing Council

Oregon Housing and Community Services  
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### Council Members:

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

### AGENDA

December 11, 2015

9:00 a.m. – 12:00 p.m.

Oregon State Library, rooms 102-103

250 Winter Street NE, Salem OR 97301

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

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|-----|---|---------------------|
| 1.  | Meeting Called to Order   |                     |
|     | - Roll Call   | Approval            |
| 2.  | Public Comment  | Discussion          |
| 3.  | Draft Meeting Minutes   |                     |
|     | - September 11, 2015  | Approval            |
|     | - October 2, 2015   | Approval            |
|     | - November 6, 2015  | Approval            |
| 4.  | Residential Loan Program Consent Calendar – <i>Kim Freeman, Single Family Section Manager</i>   | Approval            |
| 5.  | Down Payment RFA Update – <i>Kim Freeman, Single Family Section Manager</i>   | Report / Update     |
| 6.  | GAP NOFA Award Recommendations – <i>Heather Pate, Multifamily Section Manager</i>   | Approval            |
| 7.  | <b>Individual Development Account (IDA) Initiative Program Overview</b> – <i>Claire Seguin, Assistant Director, Housing Stabilization</i> | Report / Discussion |
| 8.  | <b>QAP Process Update</b> – <i>Julie Cody, Assistant Director, Housing Finance</i>  | Report              |
| 9.  | <b>LIFT Subcommittee Progress Update</b> – <i>Margaret Van Vliet, Director</i>  | Report              |
| 10. | <b>Report of the Director</b>   | Report              |
| 11. | <b>Report of the Chair</b>  | Report              |
| 12. | <b>Meeting Adjourned</b>  |                     |

