

**Council Members:**

Claire Hall, Chair  
 Sarah DeVries  
 Sami Jo Difuntorum  
 Mary Ferrell  
 Barbara Higinbotham  
 Candace Jamison  
 Mary Li  
 Gerard F. Sandoval, PhD  
 Charles Wilhoite

**AGENDA**

February 5, 2021 9:00 a.m.-2:00p.m.  
 Oregon Housing and Community Services  
 725 Summer St NE, Salem OR 97301

**Webinar Mtg Only**

Public register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_uowii8KdRFyNz5LTR9jucQ](https://zoom.us/webinar/register/WN_uowii8KdRFyNz5LTR9jucQ)

TIME	TOPIC	SWHP Priority	ACTION
9:00	<b>Meeting Called to Order</b> <i>Roll Call</i>		Call Roll
9:05	<b>Public Comment</b>		Discussion
9:25	<b>Homeownership Division (pg. 04)</b> <i>Emese Perfecto, Director, Homeownership Division</i> <ul style="list-style-type: none"> <li><b>Oregon Bond Loan Approvals:</b> <i>Kim Freeman, Single Family Program Manager</i></li> <li><b>Top Loan Officer:</b> <i>Kim Freeman, Single Family Program Manager</i></li> <li><b>Top Lender:</b> <i>Kim Freeman, Single Family Program Manager</i></li> </ul>		Decision Briefing
10:00	<b>Affordable Rental Housing Division (pg. 06)</b> <i>Julie Cody, Director, Affordable Rental Housing</i> <ul style="list-style-type: none"> <li><b>MF Housing Transactions:</b> <ul style="list-style-type: none"> <li><b>Barnes Butte:</b> <i>Andrew Moran, Production Analyst; Casey Baumann, Production Manager</i></li> <li><b>Las Adelitas:</b> <i>Hattie Iott, Production Analyst; Casey Baumann, Production Manager</i></li> <li><b>Hayu Tilixam:</b> <i>Hattie Iott, Production Analyst; Casey Baumann, Production Manager</i></li> </ul> </li> <li><b>Policy Oversight and Transactions introduction:</b> <i>Natasha Detweiler-Daby, Assistant Director of Planning and Policy</i></li> <li><b>Landlord Compensation Fund Briefing:</b> <i>Natasha Detweiler-Daby, Assistant Director of Planning and Policy</i></li> </ul>		Decisions Briefings
11:00	<b>Housing Stabilization Division (pg. 46)</b> <i>Andrea Bell, Director, Housing Stabilization</i> <ul style="list-style-type: none"> <li><b>Rental Market Resources (RMR) Update:</b> <i>Mike Savara, Assistant Director of Homeless Services, Allan Lazo, Executive Director of Fair Housing Council of Oregon</i></li> <li><b>Pt 2 Energy Burden &amp; Assistance:</b> <i>Tim Zimmer, Assistant Director of Energy Services, Dan Elliott, Senior Policy Analyst</i></li> <li><b>ESG Allocation Update:</b> <i>Laura Lien, Assistant Director of Homeless Services, Sam Kenney, Senior Operations &amp; Policy Analyst</i></li> </ul>		Briefing
12:00	<b>Break</b>		
12:30	<b>Research and Analysis (pg. 60)</b> <ul style="list-style-type: none"> <li><b>HB 2003 RHNA Final Report to Legislature:</b> <i>Kate Srinivasan and EcoNW</i></li> </ul>		Discussion
1:15	<b>Report of the Director (pg. 72)</b> <ul style="list-style-type: none"> <li><b>Federal Rental Assistance</b></li> </ul>		
1:45	<b>Report of the Chair</b>		Briefing
2:00	<b>Meeting Adjourned</b>		

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.

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The Housing Stability Council helps to lead OHCS to meet the housing and services needs of low- and moderate-income Oregonians. The Housing Stability Council works to establish and support OHCS' strategic direction, foster constructive partnerships across the state, set policy and issue funding decisions, and overall lend their unique expertise to the policy and program development of the agency.

The 2019-2023 Statewide Housing Plan outlines six policy priorities that focuses OHCS' investments to ensure all Oregonians have the opportunity to pursue prosperity and live from poverty.

For more information about the Housing Stability Council or the Statewide Housing Plan, please visit Oregon Housing and Community Services online at <https://www.oregon.gov/ohcs/OSHC/Pages/index.aspx>

## Statewide Housing Plan Policy Priorities



**Equity & Racial Justice**



**Homelessness**



**Permanent Supportive Housing**



**Affordable Rental Housing**



**Homeownership**



**Rural Communities**

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