

**Council Members:**  
 Claire Hall, Chair  
 Sami Jo Difuntorum  
 Mary Ferrell  
 Barbara Higinbotham  
 Candace Jamison  
 Mary Li  
 Javier Mena  
 Gerard F. Sandoval, PhD

## AGENDA

April 01, 2022 9:00 a.m. - 1:00 p.m.  
 Oregon Housing and Community Services  
 725 Summer St NE, Salem OR 97301



### Webinar Mtg Only

Public [register](#) in advance for this webinar

TIME	TOPIC	SWHP Priority	ACTION
9:00	<b>Meeting Called to Order</b>		Call Roll
9:05	<b>Public Comment</b>		
9:15	<b>Report of the Chair</b>		
9:30	<b>Report of the Director</b>		Briefing
10:00	<b>Homeownership Division (pg. 01)</b> <i>Emese Perfecto, Director, Homeownership</i> <ul style="list-style-type: none"> <li>• <b>Oregon Bond Loan Approvals:</b> <i>Kim Freeman, Assistant Director Homeownership Programs</i></li> <li>• <b>Homeowner Assistance Fund:</b> <i>Ryan Vanden Brink, Assistant Director of Homeowner Assistance Programs</i></li> <li>• <b>OHSI final report:</b> <i>Carmel Charland, OHSI Administrator</i></li> </ul>		Decision  Briefing
10:30	<b>Affordable Rental Housing Division (pg. 08)</b> <i>Natasha Detweiler-Daby, Interim Director, Affordable Rental Housing</i> <ul style="list-style-type: none"> <li>• <b>MF Housing Transaction Recommendations:</b> <i>Tai Dunson-Strane, Production Manager</i> <ul style="list-style-type: none"> <li>○ <b>Moorehouse Apartments</b></li> <li>○ <b>Timber Ridge</b></li> <li>○ <b>Tigard Senior Housing</b></li> </ul> </li> <li>• <b>Market Cost Offset Fund – Extension Request:</b> <i>Roberto Franco, Assistant Director of Development Resources and Production</i></li> <li>• <b>Resource Allocation strategy; LIFT and Housing Trust Funds:</b> <i>Becky Isom, LIFT Senior Program Analyst; Andrea Matthiessen, HOME &amp; HTF Senior Program Analyst</i></li> <li>• <b>4% LIHTC / Private Activity Bond &amp; other Short Session Investment Strategies, verbal update:</b> <i>Natasha Detweiler-Daby, Interim Director Affordable Rental Housing</i></li> </ul>		Decisions  Briefing
11:45	<b>15 min Break</b>		
12:00	<b>Housing Stabilization Division (pg. 35)</b> <i>Jill Smith, Interim Director, Housing Stabilization</i> <ul style="list-style-type: none"> <li>• <b>Special Session Eviction Prevention:</b> <i>Mike Savara, Assistant Director of Homeless Services, Roserria Roberts, Homeless Program Coordinator, Judy Hui-Pasquini, Homeless Services Policy Strategist</i></li> <li>• <b>US DOE Weatherization Assistance Program State Plan:</b> <i>Tim Zimmer, Assistant Director of Energy Services, Dan Elliott, Senior Policy Analyst, Steven Divan, Weatherization Program Manager</i></li> <li>• <b>Low Income Household Water Assistance (LIHWA) Program:</b> <i>Tim Zimmer, Assistant Director of Energy Services, Joy Aldrich, Program Analyst, Dan Elliott, Senior Policy Analyst</i></li> </ul>		Briefings
1:00	<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.

## Statewide Housing Plan Policy Priorities

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>



**Equity & Racial Justice**



**Homelessness**



**Permanent Supportive Housing**



**Affordable Rental Housing**



**Homeownership**



**Rural Communities**

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