



# Oregon State Housing Council

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**Council Members**  
John Epstein, Chair  
Tammy Baney  
Michael C. Fieldman  
Adolph "Val" Valfre, Jr.  
Jeana Woolley

## STATE HOUSING COUNCIL MEETING

**February 3, 2012**

**9:00 a.m.**

Meeting Location:

Oregon Housing and Community Services  
725 Summer Street NE, Room 124 A/B  
Salem, OR 97301  
(503.986.2005)

### AGENDA

- |  |                           |
|--|---------------------------|
| <b>I. CALL TO ORDER</b>  | <b>John Epstein</b>       |
| <b>II. ROLL CALL</b>   | <b>John Epstein</b>       |
| <b>III. PUBLIC COMMENT</b>   | <b>John Epstein</b>       |
| <b>IV. APPROVAL OF MINUTES</b>   | <b>John Epstein</b>       |
| A. Minutes of January 6, 2012 Meeting  |                           |
| <b>V. DIRECTOR'S REPORT</b>  | <b>Margaret Van Vliet</b> |
| <b>VI. RESIDENTIAL CONSENT CALENDAR</b>  | <b>Kari Cleveland</b>     |
| A. 2400 Block NE Multnomah St., Portland, OR   |                           |
| <b>VII. SPECIAL REPORTS</b>  |                           |
| A. <i>Preserving Manufactured Home Parks Through Resident Ownership</i> , Presented by <b>Theresa Wingard</b> , Program Coordinator, Manufactured Communities Resource Center; and <b>Peter Hainley</b> , Executive Director, CASA of Oregon | <b>Pegge McGuire</b>      |
| <b>VIII. NEW BUSINESS</b>  |                           |
| A. <i>Vida Lea Mobile Home Park</i> (Leaburg, OR), Manufactured Dwelling Park Preservation (MDPP) Grant Request  | <b>Debie Zitzelberger</b> |
| B. <i>Hyak</i> (Seaside, OR), Predevelopment Loan Request  | <b>Janna Graham</b>       |
| <b>IX. OLD BUSINESS -- None</b>  |                           |

**X. DISCUSSION ITEM**

A. Community Engagement

**Karen Tolvstad**

**XI. REPORTS**

A. Report of the Chair

**John Epstein**

**XII. FUTURE AGENDA ITEMS**

**Margaret Van Vliet**