

**Council Members:**  
 Claire Hall, Chair  
 Sarah DeVries  
 Sami Jo Difuntorum  
 Barbara Higinbotham  
 Anna Geller  
 Mary Li  
 Gerardo F. Sandoval, PhD  
 Charles Wilhoite


## AGENDA

August 7, 2020 9:00 a.m.-1:00 p.m.  
 Oregon Housing and Community Services  
 725 Summer St NE, Salem OR 97301

### Call In Mtg Only

Call-In: 1-253-215-8782 or Toll Free: 1-888-788-0099  
 Meeting ID: 955 2359 5676 Password: 402403



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
9:15	<b>Meeting Minutes Approval:</b> July 10, 2020		Decision
9:20	<b>Report of the Director:</b> <ul style="list-style-type: none"> <li>SWHP Milestone 4 report and Year 2 Planning</li> <li>Legislative Update</li> </ul>		Update
10:00	<b>Homeownership Division (pg. 13)</b> <i>Emese Perfecto, Director, Homeownership Division</i> <ul style="list-style-type: none"> <li><b>Manufactured Home Replacement Program:</b> <i>Chelsea Catto, Manufactured Housing Senior Program Analyst</i></li> </ul>		Briefing
10:30	<b>Affordable Rental Housing Division (pg. 18)</b> <i>Julie Cody, Director, Affordable Rental Housing</i> <b>Multifamily Housing Transactions</b> <ul style="list-style-type: none"> <li><b>Hilltop Ranchito Manufactured Home Park:</b> <i>Alan Borges, Production Analyst; Casey Baumann, Production Manager</i></li> <li><b>Stillwater Crossing Apartments:</b> <i>Tyler Young, Lead Production Analyst; Casey Baumann, Production Manager</i></li> </ul>		Decision
10:30	<ul style="list-style-type: none"> <li><b>NOFA Funding Awards (Preservation, HOME only, 9% LIHTC):</b> <i>Tai Dunson-Strane, Senior LIHTC Program Manager, Roberto Franco, Assistant Director Development Resources and Production; Natasha Detweiler-Daby, Assistant Director Planning and Policy</i></li> </ul>		Decision
	<ul style="list-style-type: none"> <li><b>Permanent Supportive Housing, Year-Two Resources, Introduction:</b> <i>Amy Cole, State Development Resources Manager; Natasha Detweiler-Daby, Assistant Director Planning and Policy</i></li> <li><b>Affordable Rental Housing COVID Response Fund, Introduction:</b> <i>Natasha Detweiler-Daby, Assistant Director Planning and Policy</i></li> </ul>		Discussion
11:30	<b>Housing Stabilization Division (pg. 89)</b> <i>Andrea Bell, Director, Housing Stabilization</i> <ul style="list-style-type: none"> <li><b>CSBG State Plan:</b> <i>Leeann Marx, CSBG Program Coordinator</i></li> <li><b>LIHEAP State Plan:</b> <i>Tim Zimmer, Assistant Director of Energy Services, David Kaufman, Energy Assistance Coordinator</i></li> <li><b>HMIS Budget Note/HB 5512:</b> <i>Hunter Belgard, HMIS Administrator, Sam Kenney, Senior Operations and Policy Analyst</i></li> </ul>		Briefing
12:15	<b>Deputy Directors Office (pg. 99)</b> <i>Caleb Yant, Deputy Director, Oregon Housing and Community Services</i> <ul style="list-style-type: none"> <li><b>HB2003: Methodology Review and Discussion:</b> <i>Caleb Yant, Deputy Director</i></li> </ul>		Discussion
12:45	<b>Report of the Chair</b>		Briefing
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.

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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