AGENDA

Council Members:

Claire Hall, Chair Sami Jo Difuntorum Mary Ferrell Maggie Harris Mary Li Erin Meechan Javier Mena Kristy Rodriguez Sharon Nickleberry Rogers April 05, 2024 9:00 a.m. – 1:00 p.m. Oregon Housing and Community Services 725 Summer St NE, Salem OR 97301

Webinar Mtg Only

Public <u>register</u> in advance for this webinar

*Please note the new public hearing process



TIME	TOPIC	SWHP Priority	ACTION
9:00	Meeting Called to Order		Call Roll
9:05	Report of the Chair		Briefing
9:25	Report of the Director		Briefing
9:40	Housing Stabilization Division (pg.04) Jill Smith, Director of Housing Stabilization Division		
	 USDOE Weatherization Assistance Program State Plan for Oregor Danielle Safford, Weatherization Program Coordinator BAFI-NATO: Jill Smith, Director of Housing Stabilization; Colt Sray Homeless Services Program Coordinator; Tim Mahern-Macias, Tribal Liaison 	Æ	Briefing
10:15	Special Initiative Division (pg.134)		Briefing
	Mike Savara, Special Initiative Director	R	
	EO 23-02: Mike Savara, Special Initiatives Director		
10:30	Homeownership Division (pg.138) Keeble Giscombe, Director of Homeownership Division		
	Oregon Bond Loan Approvals: Scott Shaw, Assistant Director Homeownership Lending		Decision
10:45	15 min Break		
11:00	Affordable Rental Housing Division (pg.140) Natasha Detweiler-Daby, Director of Affordable Rental Housing Division	n	
	 <u>Public Hearing</u> Comments in accordance with <u>ORS 456.561</u> 9% LIHTC NOFA Recommendations: Jacqueline Santiago, LIHTC Program Analyst; Amy Cole, Development Resources Manage 		Decision
	• Funding Resources & Set Asides Expanded Introduction: Mitch Hannoosh, Senior Operations and Policy Analyst; Natasha Detweiler-Daby, Director		Briefings
	 Evaluation Standards Introduction: Love Jonson, Operations an Policy Analyst; Mitch Hannoosh, Senior Operations and Policy Analyst 		
	Soft Launch Application Testing update: Ed Brown, Application Team Manager; Amy Cole, Development Resources Manager		

The Housing Stability Council will provide <u>public hearing</u> time in accordance with ORS 456.561. Council's review of loan, grant or other funding award proposals under this section shall be held at a public hearing of the council. A public hearing is a formal proceeding held in order to receive testimony from all interested parties, including the general public, on a proposed issue or action. A public hearing is open to the public but is regarding a specific proposal/project.

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 lowand 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.

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Javier Mena

Mary Li

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



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