

Council Members:
 Claire Hall, Chair
 Sami Jo Difuntorum
 Mary Ferrell
 Barbara Higinbotham
 Mary Li
 Javier Mena
 Sharon Nickleberry Rogers
 Gerard F. Sandoval, PhD

AGENDA
 July 1, 2022 9:00 a.m. – 1:45 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	Meeting Called to Order		Call Roll
9:05	Public Comment		
9:30	Report of the Chair		Briefing
9:45	Report of the Director		Briefing
	Affordable Rental Housing Division (pg. 05) <i>Natasha Detweiler-Daby, Interim Director, Affordable Rental Housing</i>		
	<ul style="list-style-type: none"> MF Housing Transaction Recommendations: <i>Tai Dunson-Strane, Production Manager</i> <ul style="list-style-type: none"> 5020 N Interstate Nestucca Ocean Apartments Champion Park; Preservation Recommendation: <i>Martin Jarvis, State Tax Credits Program Analyst</i> Market Cost Offset: Affordability Term Alignment: <i>Natasha Detweiler-Daby, Interim Director Affordable Rental Housing</i> 		Decision
10:00	<ul style="list-style-type: none"> CARE Initiative; Co-Location of Affordable Rental with Early Learning: <i>Rick Ruzicka, Interim Assistant Director Planning and Policy</i> ANOAH Pilot: Acquisition of Naturally Occurring Affordable Housing Funds: <i>Mitch Hannoosh, Senior Operations and Policy Analyst; Trinity Kerr, Operations and Policy Analyst</i> 4% LIHTC and Private Activity Bond Framework Introduction: <i>Roberto Franco, Assistant Director Development Resources & Production; Natasha Detweiler-Daby, Interim Director Affordable Rental Housing</i> Reference memo in packet (not prioritized for discussion): <ul style="list-style-type: none"> Market Cost Offset Fund 		Briefings
11:30	15 min Break		
	Homeownership Division (pg. 44) <i>Emese Perfecto, Director, Homeownership</i>		
11:45	<ul style="list-style-type: none"> Homeownership Market Cost Offset Fund: <i>Emese Perfecto, Director, Talia Kahn-Kravis, Operations & Policy Analyst</i> 		Briefing
	2023 DRAFT Legislative Agenda (pg. 49)		
12:15	<ul style="list-style-type: none"> Updates & Stakeholder Survey Results: <i>Nicole Stingh, Assistant Director of Government Relations, Chelsea Bunch, Diversity, Equity, and Inclusion Officer</i> 		Briefing
	Housing Stabilization Division (pg. 65) <i>Jill Smith, Interim Director, Housing Stabilization</i>		
1:15	<ul style="list-style-type: none"> Rent Assistance for Youth Pilot program: <i>Jill Smith, Interim Director, Housing Stabilization, Lauren Dressen, Interim Manager of Housing Retention Programs</i> 		Briefing

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.

Council Members:

Claire Hall, Chair
Sami Jo Difuntorum
Mary Ferrell
Barbara Higinbotham
Mary Li
Javier Mena
Sharon Nickleberry Rogers
Gerard F. Sandoval, PhD

AGENDA

July 1, 2022 9:00 a.m. – 1:45 p.m.
Oregon Housing and Community Services
725 Summer St NE, Salem OR 97301

Webinar Mtg Only

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



Central Services Division (pg. 70)

Sarah Roth, Central Services Administrator

- **Reference memo in packet (not prioritized for discussion):**
HR Report on Staffing Demographics



1:45

Meeting Adjourned

Council Members:

Claire Hall, Chair
Sami Jo Difuntorum
Mary Ferrell
Barbara Higinbotham
Mary Li
Javier Mena
Sharon Nickleberry Rogers
Gerard F. Sandoval, PhD

AGENDA

July 1, 2022 9:00 a.m. – 1:45 p.m.
Oregon Housing and Community Services
725 Summer St NE, Salem OR 97301

Webinar Mtg Only

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



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



Equity & Racial Justice



Homelessness



Permanent Supportive Housing



Affordable Rental Housing



Homeownership



Rural Communities

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>