

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


AGENDA

October 7, 2022 9:00 a.m. – 2:00 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	Meeting Called to Order		Call Roll
9:05	Public Comment		
9:30	Report of the Chair		Briefing
9:45	Report of the Director (pg. 4) <ul style="list-style-type: none"> Modernize the HSC Administrative Structure: Caleb Yant Deputy Director 		Briefing
10:15	Legislative Planning Team (pg. 6) <i>Nicole Stingh, Assistant Director of Government Relations</i> <ul style="list-style-type: none"> 2023-25 Agency Request Budget & Integrating Feedback: Nicole Stingh & Chelsea Bunch, Equity, Diversity, and Inclusion Officer 		Briefing
11:15	Disaster Recovery & Resilience (pg. 08) <i>Ryan Flynn, Assistant Director, Disaster Recovery & Resilience</i> <ul style="list-style-type: none"> Wildfire Recovery: State Funding Update and Sub-allocation to Counties: Chelsea Catto Chief Policy Officer, Ryan Flynn, Assistant Director, Disaster Recovery & Resilience 		Briefing & Decision
11:45	15 min Break		
12:00	Affordable Rental Housing Division (pg. 12) <i>Natasha Detweiler-Daby, Director, Affordable Rental Housing</i> <ul style="list-style-type: none"> Transaction Approval: Tai Dunson-Strane, Production Manager <ul style="list-style-type: none"> Sequoia Crossing Preservation Pool Project Recommendations: Martin Jarvis, State Tax Credits Program Analyst; Amy Cole, State Development Resources Manager PuSH Acquisition Pool Project Recommendation: Martin Jarvis, State Tax Credits Program Analyst; Amy Cole, State Development Resources Manager Affordable Rental Housing Rural Investments; Verbal Update & Presentation: Mitch Hannoosh, interim Senior Policy Analyst HOME American Rescue Plan (ARP) Update: Andrea Matthiessen, HOME and Housing Trust Fund Program Manager; Roberto Franco, Assistant Director Development Resources and Production 		Decisions Briefings
1:00	Housing Stabilization Division (pg. 41) <i>Jill Smith, Director, Housing Stabilization</i> <ul style="list-style-type: none"> State Plan for the Department of Energy (DOE) Bipartisan Infrastructure Law (BIL) Weatherization Assistance Program (WAP) Draft: Tim Zimmer, Assistant Director of Energy Services, Dan Elliott, Senior Policy Analyst, Steve Divan, Weatherization Program Manager HB2100 Interim Report: Mike Savara, Interim Chief Programs Officer, Mary Frances, Jennifer Parrish Chair of the TF 		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.

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1:30	<p>Homeownership Division (pg. 48) <i>Emese Perfecto, Director, Homeownership</i></p> <ul style="list-style-type: none"> Oregon Bond Loan Approvals: Cheryl Lyons, Loan Specialist Homeownership Programs 	 <p>Decision</p>
2:00	Meeting Adjourned	

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>

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