## Council Members:

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

#### AGENDA

June 2, 2023 9:00 a.m. – 12:00 p.m. Oregon Housing and Community Services 725 Summer St NE, Salem OR 97301



Public register in advance for this webinar



|       |   |                  | COUNC     |
|-------|---|------------------|-----------|
| TIME  | TOPIC   | SWHP<br>Priority | ACTION    |
| 9:00  | Meeting Called to Order   |                  | Call Roll |
| 9:05  | Public Comment  |                  |           |
| 9:35  | Report of the Chair   |                  | Briefing  |
| 9:45  | Report of the Director (pg. 04)           • Introduction: Outreach and Engagement Team  |                  | Briefing  |
| 10:00 | <ul> <li>Homeownership Division (pg. 06)</li> <li>Keeble Giscombe, Director of Homeownership Division</li> <li>Homeownership Development Incubator Program Rules: Talia</li> </ul>  | 222              | Decision  |
|       | <ul> <li>Kahn-Kravis, Operations &amp; Policy Analyst</li> <li>Tribal Homeownership Grant Recommendations: Talia Kahn-<br/>Kravis, Operations &amp; Policy Analyst</li> </ul>   |                  |           |
| 10:45 | Affordable Rental Housing Division (pg. 23)<br>Natasha Detweiler-Daby, Director of Affordable Rental Housing Division   | 1                |           |
|       | <ul> <li>MF Housing Transaction Recommendations: Tai Dunson-Strane,<br/>Production Manager         <ul> <li>Albina One</li> <li>Dartmouth Crossing</li> <li>Francis + Claire</li> <li>Mill City</li> <li>Spencer Court</li> </ul> </li> </ul> |                  | Decision  |
|       | <ul> <li>Preservation Framework Discussion: Michael Parkhurst, Senior<br/>Preservation Program Analyst; Roberto Franco, Assistant Directo<br/>Development Resources and Production</li> </ul>   | or               | Briefing  |
|       | Housing Stabilization Division (pg. 74)<br>Jill Smith, Director of Housing Stabilization Division   |                  |           |
|       | <ul> <li>Reference memo in packet (not prioritized for discussion):</li> <li>Rent Guarantee Program / Rent Well Update</li> </ul>   | Kaj              |           |
| 12:00 | Meeting Adjourned   |                  |           |

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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.

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



For more information about the Housing Stability Council or the Statewide Housing Plan, please visit Oregon Housing and Community Services online at <u>https://www.oregon.gov/ohcs/OSHC/Pages/index.aspx</u>