

# Local Innovation and Fast Track (LIFT) Financial Structuring Subcommittee

## Work Session 3: January 13, 2016

1:30 – 4:30 p.m., Labor & Industries Building

350 Winter St NE, Salem, OR 97301

Conference Room E (in basement)



### Members

Brad Bullock

*City Real Estate Advisors, Inc.*

Aubre Dickson

*Key Bank*

Jason Elzy

*Housing Authority of Jackson County*

Anna Geller

*Geller Silvis & Associates, Inc.*

Sean Hubert

*Central City Concern*

Ed McNamara

*Turtle Island Development LLC*

Janet Merrell

*Community Action Partnership of Oregon*

Nelda Newton

*Wells Fargo Bank*

### Facilitator

John Seasholtz

*Seasholtz Consulting, Inc.*

**Meeting Objectives:** To review and discuss the draft program design recommendations and assumptions; capture committee comments and suggestions for modifications as well as for future modeling. Acknowledge the work and contribution of the subcommittee membership and identify the next steps to report recommendations to the Housing Stability Council, Governor and Legislature.

### Agenda

- 1) Opening (10 minutes)
  - Process overview
  - Where we are now
- 2) Legal feedback review (15 minutes)
- 3) Program Strawman Review (45 minutes)
- Break (10 minutes)
- 4) Program Assumption Review/Discussion (30 minutes)
- 5) Modeling Assumption Review / Discussion (45 minutes)
- 6) Wrap up / Next Steps (25 minutes)
  - Revised report draft from OHCS staff
  - Deadline to receive comments (1/22/16)
  - Housing Stability Council Meeting (2/5/16)
  - Report to the Oregon Legislature