

Oregon State Housing Council

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Council Members:

Jeana Woolley, Chair

Mayra Arreola

Tammy Baney

Aubre L. Dickson

Michael C. Fieldman

Zee D. Koza

Adolph "Val" Valfre, Jr.

OREGON STATE HOUSING COUNCIL MEETING September 6, 2013 Meeting Agenda

MEETING TIME: 9:00 A.M

MEETING LOCATION:

Conference Room 124a/b ; North Mall Office Building

725 Summer Street NE,

Salem, OR 97301

Call in Number: 1-877-273-4202; **Room Number:** 4978330

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| 1. | CALL TO ORDER | Jeana Woolley, Chair |
| 2. | ROLL CALL | Jeana Woolley, Chair |
| 3. | Approval of Housing Council Meeting Minutes | Jeana Woolley, Chair |
| | a. August 2, 2013 | |
| 4. | Public Comment | Jeana Woolley, Chair |
| 5. | OHCS Transition Planning | Margaret Van Vliet, OHCS Director |
| 6. | Report of the Director | Margaret Van Vliet, OHCS Director |
| | a. NOFA process update | |
| | b. Multi-family Program Rules process update | |
| | c. 2013 Legislative Rule-making | |
| 7. | Report of the Chair | Jeana Woolley, Chair |
| | a. Proposed 2014 Housing Council Meeting Calendar | |
| 8. | Other | Jeana Woolley, Chair |
| 9. | Adjourn State Housing Council Meeting | Jeana Woolley, Chair |