

## 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 Agenda

**Date:** August 1<sup>st</sup>, 2014  
**Time:** 9:00 a.m.-11:00 a.m.  
**Location:** North Mall Office Building  
725 Summer Street NE, Salem OR 97301 | Conference Room 124a/b  
**Call-In:** 1-877-273-4202; Room Number: 4978330

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1. **Call to Order and Roll Call**
2. **Public Comment**
3. **Draft Meeting Minutes for Approval**  
*July 11, 2014*
4. **Portfolio Refinance for Approval**  
*Revera Portfolio*
5. **Conduit Bond Award for Approval**  
*Erickson Fritz Apartments*  
*Erickson- 5-23 NW Second Ave. | Portland 97209; Fritz- 4-10 NW Third Ave. | Portland 97209*
6. **Subsequent NOFA Awards**
  - a. HOME Grant Award for Approval  
*East Lake Village II- TBD: Bellevue Drive | Bend; Aspen Villas- 815 NW Canal Blvd | Redmond*
  - b. Other Awards for Presentation and Informational Purposes
    - I. *Village East Apartments* 6330 Main St. | Springfield
    - II. *NAYA Generations* 5205 SE 86th Avenue | Portland
7. **Report of the Director** [Acting Director, Julie Cody]
8. **Report of the Chair**

**Adjourn State Housing Council Meeting**