



OREGON STATE HOUSING COUNCIL

Council Members:

Aubre L. Dickson, Chair
Mayra Arreola
Tammy Baney
Michael C. Fieldman
Zee D. Koza
Marissa Madrigal
Adolph "Val" Valfre, Jr.

DECEMBER 17, 2014 | MEETING MINUTES

Housing Council Members Present

Aubre Dickson, Chair
Tammy Baney
Mike Fieldman
Zee Koza
Marissa Madrigal
Val Valfre

OHCS Staff Present

Margaret Van Vliet, Director
Julie Cody, Assistant Director Housing Finance
Rem Nivens, Assistant Director Public Affairs
Claire Seguin, Assistant Director Housing Stabilization
Caleb Yant, Chief Financial Officer

Not Present

Mayra Arreola

Call to order and roll call

Chair Dickson called the December 17, 2014 meeting to order at 10:05 a.m. and asked for a roll call. All Council members were present with the exception of Mayra Arreola joined the retreat in progress after the formal meeting was adjourned..

Public Comment

Chair Dickson opened the floor to anyone wishing to make public comment, there being none the council moved to the next agenda item.

Residential Loan Program, Consent Calendar

Julie Cody, OHCS Assistant Director of Housing Finance introduced herself and presented the residential loan program consent calendar for *23900 SW Lodgepole Terrace, Sherwood 97140* and *9000 SW Yearling Place, Beaverton, 97008* to Council members for their approval. She indicated that the loan exceeded the threshold amount of \$190,000.00 thus requiring Housing Council approval.

Chair Dickson asked Council members for any questions or comments. There being none, Chair Dickson requested a motion and roll call vote.

Motion: Val Valfre moved and Zee Koza seconded that the Council approve the single family residential loan program consent calendar agenda item.

Vote: In a roll call vote the motion passed with one absence and without dissent. Mayra Arreola was not present for the vote.



With no other official business the Council meeting was adjourned at 10:07 a.m.

State Housing Council Retreat and discussion were held directly following the official public meeting.



1/14/2015

Aubre Dickson, Chair
Oregon State Housing Council



1/14/2015

Margaret S. Van Vliet, Director
Oregon Housing and Community Services

