



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.

AGENDA

Date: September 11, 2015
Time: 9:00 a.m.
Location: Oregon Housing and Community Services; Conference Room 124a/b
North Mall Office Building, 725 Summer Street NE, Suite B,
Salem, Oregon 97301
Call-In: 1-877-273-4202; Room Number: 4978330

1. Roll Call
2. Public Comment
3. Draft Meeting Minutes for Approval
 - a. July 17, 2015
4. Residential Loan Program Consent Calendar –**Kim Freeman**, Single Family Section Manager
 - a. 100 Deborah Drive Talent, OR 97540
 - b. 6400 SW Evelyn Street Portland, OR 97219
 - c. 2400 SW Valleyview Drive Redmond, OR 97756
5. Meyer Memorial Trust Cost Efficiencies Workgroup Draft Report – **Julie Cody**, Assistant Director, Housing Finance, **Michael Parkhurst**, Meyer Memorial Trust; **Jill Sherman**, Gerding Edlen Development; and **Gina Leon**, US Bank
6. CSBG State Plan Application Overview –**Claire Seguin**, Assistant Director, Housing Stabilization
7. Legislatively Approved Budget Overview –**Caleb Yant**, CFO
8. Forward Allocation Framework Update–**Caleb Yant**, CFO
9. 2016 QAP Process Update and Discussion – **Julie Cody**, Assistant Director, Housing Finance
10. Report of the Director
11. Report of the Chair

