



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.

FEBRUARY 18, 2015 | MEETING MINUTES

PHONE CONFERENCE MEETING

Housing Council Member Participation	
<u>Present</u> Aubre Dickson, Chair Mayra Arreola Zee Koza Val Valfre	<u>Not Present</u> Marissa Madrigal Mike Fieldman Tammy Baney

Call to Order and Roll Call

Chair Dickson called the February 18th, 2015 phone conference meeting to order at 1:18p.m. and asked for a roll call. Tammy Baney, Mike Fieldman and Marissa Madrigal were absent. .

GHAP Grant Award for Approval

Chair Dickson advised that the phone conference called to convene a quorum of voting Council members to discuss and vote on Bethlehem Inn, the GHAP grant request originally presented at the February 6th meeting.

Heather Pate, Multifamily Housing Finance Section Manager and Casey Bauman, OHCS Loan Officer, introduced themselves and provided Council members with an overview of Bethlehem Inn, a 36 unit former motel development in Bend, Oregon that is currently being used as an emergency homeless shelter for 78 homeless men and women and 5 families. This request, if approved would provide up to \$200,000 in gap financing necessary to acquire the property from Deschutes County, allowing Bethlehem Inn to continue to provide temporary emergency shelter and services in Central Oregon.

Zee Koza commented that she was very happy to see this project move forward.

Chair Dickson agreed with Koza and requested any other questions or comments. There being none, Chair Dickson requested a motion.

Motion: Zee Koza moved and Mayra Arreola seconded that Housing Council vote to approve the requested GHAP grant of up to \$200,000 to Bethlehem Inn for the acquisition of the property, currently being used as a homeless shelter. Approval is contingent upon the borrower meeting OHCS and Lender underwriting and closing criteria and documentation satisfactory to legal counsel.

Vote: In a roll call vote the motion passed without dissent. Tammy Baney, Mike Fieldman and Marissa Madrigal were not present for the vote.

Chair Dickson thanked Council members for coordinating their schedules to be available to address this request in a timely manner and with no other official business the Council meeting was adjourned at 1:28 p.m.





3/6/2015

Aubre Dickson, Chair
Oregon State Housing Council



3/6/2015

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