Council Members:

Claire Hall, Chair Sami Jo Difuntorum Mary Ferrell Barbara Higinbotham Mary Li Javier Mena Gerard F. Sandoval, PhD

AGENDA

May 06, 2022 9:00 a.m. – 12:15 p.m. Oregon Housing and Community Services 725 Summer St NE, Salem OR 97301



Public **register** in advance for this webinar



TIME	TOPIC	WHP Priority	ACTION
9:00	Meeting Called to Order		Call Roll
9:05	Public Comment		
	MID Audit Report (pg. 04)		
9:15	Kip Memmott, Audits Director, Olivia Recheked, Audit Manager, Jon Bennett, Lead Auditor		Briefing
9:30	 Government Relations (pg. 38) Administrative Rules Updates and LIFT Rules: Nicole Stingh, Assistant Director of Government Relations & Jaci Ladewig, Administrative Rules and Legislative Coordinator 		Decision
10:00	Housing Stabilization Division (pg. 44) Jill Smith, Interim Director, Housing Stabilization		Briefing
	Navigation Center Briefing: Mike Savara, Interim Chief Programs Officer, Judy Hui-Pasquini, Homeless Policy Strategist Guests: Kenny LaPoint, Mid-Columbia Community Action Council, Debra Whitefoot, Nch'l Wana Housing, Martin Campos-Davis, Oregon Human Development Corporation, Max Janasik, One Community Health, Al Barton, Mid-Columbia Center for Living		
10:30	Affordable Rental Housing Division (pg. 48) Natasha Detweiler-Daby, Interim Director, Affordable Rental Housing		
	 MF Housing Transaction Recommendations: Tai Dunson-Strane, Production Manager Renaissance Flats Shore Pines at Munsel Creek 148th Apartments Maple Apartments Sunshine Park Apartments 		Decisions
	 Rent Increase Policy: Rick Ruzicka, Interim Assistant Director Planning and Policy; James Hackett, Assistant Director Portfolio Administration Wildfire Direct Awards – update and initial project recommendations: Becky Isom, Senior LIFT Program Analyst Resource Allocation Strategy: Becky Isom, Senior LIFT Program Analyst and Andrea Matthiessen, Senior HOME and HTF Program Analyst 		
	 HOME ARP initial input: Andrea Matthiessen, Senior HOME and HTF Program Analyst Portfolio Operations Stabilization Funds – intro framework: Chrislyn Prantl, Asset and Preservation Manager Reference memos in packet (not prioritized for discussion): Preservation Investment Allocations Market Cost Offset Fund 4% LIHTC and PAB Update 		Briefings
11:30	15 min Break		

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Disaster Recovery & Resilience (pg. 108)

Ryan Flynn, Assistant Director, Disaster Recovery & Resilience

11:45

 Draft CDBG-Disaster Recovery Action Plan: Ryan Flynn, Assistant Director, Disaster Recovery & Resilience, Chelsea Catto, Chief Policy Officer, Disaster Recovery & Resilience



Briefing

Central Services Division (pg. 324)

Sarah Roth, Central Services Administrator

- Reference memos in packet (not prioritized for discussion):
 - Introduction of new Central Services Administrator
 - o OHCS Demographics Data
 - o Portfolio Project Management

12:15

Meeting Adjourned

The Housing Stability Council helps to lead OHCS to meet the housing and services needs of low-and moderate-income Oregonians. The Housing Stability Council works to establish and support OHCS' strategic direction, foster constructive partnerships across the state, set policy and issue funding decisions, and overall lend their unique expertise to the policy and program development of the agency.

The 2019-2023 Statewide Housing Plan outlines six policy priorities that focuses OHCS' investments to ensure all Oregonians have the opportunity to pursue prosperity and live from poverty.

For more information about the Housing Stability Council or the Statewide Housing Plan, please visit Oregon Housing and Community Services online at https://www.oregon.gov/ohcs/OSHC/Pages/index.aspx

Statewide Housing Plan Policy Priorities



Equity & Racial Justice



Homelessness



Permanent Supportive Housing



Affordable Rental Housing



Homeownership



Rural Communities