

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



AGENDA

February 3, 2023 9:00 a.m. – 1:20 p.m.
Oregon Housing and Community Services
725 Summer St NE, Salem OR 97301

Webinar Mtg Only

Public [register](#) in advance for this webinar



TIME	TOPIC	SWHP Priority	ACTION
9:00	Meeting Called to Order		Call Roll
9:05	Public Comment		
9:15	Report of the Chair		Briefing
9:30	Report of the Director		Briefing
9:45	Affordable Rental Housing Division <i>Natasha Detweiler-Daby, Director, Affordable Rental Housing</i> <ul style="list-style-type: none"> • MF Housing Transaction Recommendations: <i>Tai Dunson-Strane, Production Manager</i> <ul style="list-style-type: none"> ◦ Glisan Family Apartments • Preservation Pool Recommendations: <i>Martin Jarvis, Program Analyst; Amy Cole, Manager State Development Resources</i> • Manufactured Park Preservation Recommendations: <i>Edward Brown, Program Analyst; Amy Cole, Manager State Development Resources</i> • LIFT Rental Metro Project Recommendations; <i>Becky Isom, Senior Program Analyst; Amy Cole, Manager State Development Resources</i> • Warm Springs Update Request; <i>Amy Cole, Manager State Development Resources</i> • Affordable Rental Housing MWESB Update Report: <i>Claudia Cantu, MWESB Program Analyst; Roberto Franco, Assistant Director of Development Resources and Production</i> • Reference Memo in packet (not prioritized for discussion) <ul style="list-style-type: none"> • Market Cost Offset Fund Update 		Decision
			Briefing
11:00	Break		
11:15	Homeownership Division <i>Emese Perfecto, Director, Homeownership</i> <ul style="list-style-type: none"> • Flex Rules: <i>Talia Kahn-Kravis, Operations & Policy Analyst</i> • Homeownership Market Cost Offset Fund (HMCOF): <i>Talia Kahn-Kravis, Operations & Policy Analyst</i> 		Decision
11:35	Housing Stabilization Division <i>Jill Smith, Director, Housing Stabilization</i> <ul style="list-style-type: none"> • IDA Initiative Administered by Neighborhood Partnerships: <i>Jill Smith, Housing Stabilization Director; Alena Pollak, Assistant Director of Housing Retention; Chad Caubin, OHCS Grant Manager for the IDA Initiative; Amy Stuczynski, Manager, Data & Evaluation Neighborhood Partnerships; Holly McGuire, Director of Economic Opportunity Neighborhood Partnerships</i> 		Briefing

All times listed on this agenda are approximate and subject to change. Agenda items may also be taken out of order and addressed at different times than listed. The agenda may be amended by the Council at the time of the meeting.

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12:05	Diversity, Equity, and Inclusion Chelsea Bunch , <i>Director of Equity, Diversity & Inclusion</i> <ul style="list-style-type: none"> OHCS Racial Equity Analysis Tool (REAT) Presentation: <i>Chelsea Bunch, Director of Equity, Diversity & Inclusion; Megan Bolton, Assistant Director of Research</i> 		Briefing
1:05	Central Services Division Sarah Roth , <i>Central Services Administrator</i> <ul style="list-style-type: none"> HR Report: <i>Laura DeLeon, HR Director; Christopher Henderson, Workday Administration and Operations Manager</i> 		Briefing
1:20	Meeting Adjourned		

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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