



AGENDA

HOUSING AND COMMUNITY SERVICES AGENCY OF LANE COUNTY

BOARD OF COMMISSIONERS

New Location of the meeting: Lane Council of Governments, 859 Willamette St. (Park Blocks entrance is 860 Park St.) Suite 500, Siuslaw Meeting Room, Eugene Oregon

Phone: 541.682.2506

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

WEDNESDAY, OCTOBER 18, 2017 — HOUSING AND COMMUNITY SERVICES AGENCY

(2:30 p.m.) (Board of County Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER

ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. EXECUTIVE SESSION – estimated time 15 minutes

The Board will meet in executive session pursuant to ORS 192.660(2)(h) for the purpose of consulting with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

7. ADMINISTRATION

- A. Executive Director Report (estimated time 5 minutes)
- B. Employee Excellence Award Recognition (estimated time 15 minutes)
- C. Approval of Minutes: 09/27/2017 (estimated time 2 minutes)([view materials](#))
- D. ORDER 17-18-10-01H/In the Matter of Authorizing the Executive Director or Deputy Director to Apply for HOME funds and System Development Charge (SDC) waiver for the Market District Commons in Eugene, Oregon - Steve

- Ochs, Real Estate Development Director (estimated time 5 minutes)([view materials](#))([attachments](#))
- E. Discussion Only/ HACSA Real Estate Development Pipeline Update - Steve Ochs, Real Estate Development Director and Jacob Fox Executive Director (estimated time 15 minutes)([view materials](#))
 - F. ORDER 17-18-10-02H / In the Matter of Authorizing the Executive Director to Apply for Assistance from the Oregon Housing and Community Services Veterans Housing Notice of Funding Availability (NOFA) for the Supportive Housing Apartment Community in Eugene, Oregon. Real Estate Development Director and Jacob Fox Executive Director (estimated time 15 minutes)([view materials](#))

8. OTHER BUSINESS

Adjourn