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**Homes. People. Partnerships. Good.** [www.homesforgood.org](http://www.homesforgood.org)

## Meeting Minutes

### HOMES FOR GOOD HOUSING AGENCY

### BOARD OF COMMISSIONERS TELECONFERENCE

#### Location of the meeting:

Homes for Good Housing Agency – 177 Day Island Road, Eugene, OR. 97401 – Duck Conference Room

**Teleconference Line:** 1-800-906-9330 – Participant Code: 9269304

**Phone:** 541.682.2545

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.

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## April 11<sup>th</sup>, 2018 -- HOMES FOR GOOD HOUSING AGENCY

(1:00 p.m.) (Board of County Commissioners Conference Room)

### 1. EXECUTIVE SESSION

*None*

### 2. ADJUSTMENTS TO THE AGENDA

*None*

### 3. COMMISSIONERS' BUSINESS

*None*

### 4. #PUBLIC COMMENTS

*None*

### 5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

*None*

### 6. EMERGENCY BUSINESS

*None*

### 7. ADMINISTRATION

- A. ORDER 18-04-11-01H/In the Matter of Authorizing the Executive Director to Apply for Assistance from the Meyer Memorial Trust Annual Funding Opportunity for Supportive Housing Apartment Community in Eugene, Oregon

**Steve Ochs:** Homes for Good has been working with Lane County for a year on the Housing First project and have decided that the Meyer Memorial Trust grant was a good fit for this project. We will be applying for funds for the capital construction of the project. The other funding sources have not yet been solidified and this will be the first grant in. We looked at a 4% tax credit finance plan or a 9%. Right now, the 9% brings so much more equity, we are

tentatively targeting next year as a good fit for a 9% application on this project. This money would then be used to fill in the gaps on the 4%.

To give you a little more background on this project, this project is located off of Martin Luther King Blvd across from the Autzen Stadium where Lane County Behavioral Health is located. The Housing First model is designed to get people off the street and housed. Then, have services available for residents to utilize. This has been successful in other communities. Several Board Commissioners have been involved in this project and is a community priority. We feel the Meyer Memorial Grant is a good fit for this project. Homes for Good staff has been working with the county to get the grant materials ready. The grant application will be submitted next week.

**Char Reavis:** Are all the units going to be one-bedroom?

**Steve Ochs:** Yes, the initial model the architect has put together based on similar Housing First projects. The units will actually be 350 sq. ft. studio apartments.

**Char Reavis:** Will they all be individual apartments with no shared kitchen or bathroom.

**Steve Ochs:** That is correct. The whole ground floor will be occupied by the resident's service providers which will have 24-hour staffing available. Residents will have access to a numerous variety of services including counseling mental health services if needed. The resident's apartments will be located upstairs. There will also be shared community spaces for the residents.

**Char Reavis:** Will there be ADA units?

**Steve Ochs:** We will be working with the architect to on the design and layout and will address those ADA design needs as the project moves forward.

**Motion to approve order 18-04-11-01H**

**First: Commissioner Sid Leiken**

**Second: Commissioner Gary Williams**

**Motion is 18-04-11-01H is approved unanimously**