

MINUTES

Homes for Good Housing Agency

BOARD OF COMMISSIONERS



Wednesday, August 6th, 2024, at 1:30 p.m.

Homes for Good conducted the August 6th, 2024, via a public video call with dial-in capacity. The public was able to join the call and listen to the call.

CALL TO ORDER

Board Members Present:

Heather Buch

Michelle Thurston

Pat Farr

Kirk Strohman

Chloe Chapman

Larissa Ennis

Destinee Thompson

Board Members Absent:

Joel Iboa

Justin Sandoval

Quorum Met

1. PUBLIC COMMENT

None

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

None

3. ADJUSTMENTS TO THE AGENDA

None

4. COMMISSIONERS' BUSINESS

None

5. EMERGENCY BUSINESS

None

6. EXECUTIVE SESSION

None

7. ADMINISTRATION

None

8. CONSENT AGENDA

None



9. ORDER 24-06-08-01H: In the Matter of Authorizing the Executive Director or Designee to Apply for Assistance from Oregon Housing & Community Services for The Coleman

Project Development Manager, Matt Salazar & Project Developer, Johanna Jimenez Presenting

Overview

The Coleman will be a 4-story elevator building located on the corner of Highway 99 and Roosevelt. This development is in collaboration with Sponsors, Inc. Which provides reentry services for individuals leaving incarceration.

It will be a residence comprised of studio and 1-bedroom units with three mobility accessible units. The ground floor will have a dedicated reentry service ran by Sponsors, Inc. Additionally there will be a community space, area for resident art and individual meeting rooms.

The funding application is for \$13 million through the OHCS Local Innovation & Fast Track Funding. Additionally, funding will be provided through grants and a permanent loan gap funding.

Discussion Themes

- Ensure the documents recorded at close are managed upfront
- Homes for Good advocate for more transparency
- Likelihood to receive Trillium funding
- MOU with Sponsors, Inc. outlining responsibilities
- Sponsors, Inc. predevelopment contributions and grant funding
- Board review of MOU's
- Capacity to execute development of the Coleman
- The sustainability of the project

Vote Tabulations

Motion: **Kirk Strohman**

Second: **Larissa Ennis**

Discussion: *None*

Ayes: **Heather Buch, Michelle Thurston, Justin Sandoval, Kirk Strohman, Chloe Chapman, Larissa Ennis, Joel Iboa, Pat Farr, Destinee Thompson**

Abstain: *None*

Excused: **Justin Sandoval, Joel Iboa**

ORDER 24-06-08-01H was approved [7/0/2]

10.OTHER BUSINESS

None

Meeting adjourned at 12:49 p.m.

Minutes Taken By: Jasmine Leary Mixon