

**HOUSING AND COMMUNITY SERVICES AGENCY  
REGULAR MEETING**

September 14, 2011

9:00 p.m.

Harris Hall Main Floor

Commissioner Faye Stewart presided with Commissioners Jay Bozievich, Rob Handy, Joe Inman, Sid Leiken, Judith Pothier and Pete Sorenson present. Acting County Administrator Alicia Hayes, County Counsel Stephen Vorhes and Recording Secretary Melissa Zimmer were also present.

1. **ADJUSTMENTS TO THE AGENDA**

None.

2. **PUBLIC COMMENTS**

None.

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

Sorenson asked if they could get an e-mail from HACSA on the continuing resolution on the federal funding issues. He indicated that Congress has appointed a super budget committee and they will figure out how to reduce the federal deficit and that might mean reductions in housing. He asked if Larry Abel could send an update for the federal funding housing agencies in the United States.

Larry Abel, HACSA, reported that they will be back in two weeks for the budget for the next fiscal year with huge cuts. He noted there will be a continuing resolution but he isn't sure how much it will play out. He indicated he will give an update at the next meeting.

4. **REGULAR BUSINESS**

- a. ORDER 11-2-16-1H/In the Matter of Authorizing the Executive Director to apply for funding from Oregon Housing and Community Services for the Hawthorn-at-29th Apartments in Eugene.

Betsy Hunter, HACSA, explained that this is a project about Hawthorn-at-29<sup>th</sup> Place. She indicated they are trying to combine the HUD name for the building which is 29<sup>th</sup> Place and the Hawthorne Apartments. She noted it is a 35 unit apartment building at 29<sup>th</sup> and Willamette and it has been the home for people who are disabled with a psychiatric illness. She stated that Shelter Care has been providing services to the people in the building. She recalled a few years ago Shelter Care purchased the property and went seeking public subsidy and tax credits. She added it was not possible to make this deal by themselves. She said

the investors were looking for a strong organization with many years of development and management experience who could provide stability for the project and HACSA agreed to be that partner with Shelter Care. She recalled in the last board order the Board authorized the Memorandum of Understanding with Shelter Care to move in this direction for the project and create the LLC that will be the owner for Hawthorn-at-29<sup>th</sup> Place. She explained the order today is to take the next steps. She added they have been working with the state to transfer the funding commitments from Hawthorn and Shelter Care to the HACSA LLC. She said this would allow HACSA to finish the application process with the state to move forward with a tax credit and execute the documents. She added before they formally close in the next couple of months, there will be a resolution very detailed about all the financing sources and requirements and responsibilities HACSA will be taking on as the managing member of the LLC.

MOTION: to approve ORDER 11-2-16-1H.

Handy MOVED, Pothier SECONDED

VOTE: 7-0.

5. **EXECUTIVE SESSION as per ORS 192.660**  
(Commissioners' Conference Room)

None.

There being no further business, Commissioner Stewart adjourned the meeting at 9:10 a.m.

Melissa Zimmer  
Recording Secretary