

# MINUTES

**Homes for Good Housing Agency**

**BOARD OF COMMISSIONERS**

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**Wednesday, March 27<sup>th</sup>, 2024, at 1:30 p.m.**

Homes for Good conducted the March 27<sup>th</sup>, 2024, special meeting via a public video call with dial-in capacity. The public was able to join the call, give public comments, and listen to the call.

## **CALL TO ORDER**

Board Members Present:

**Heather Buch**

**Michelle Thurston**

**Justin Sandoval**

**Chloe Chapman**

**Larissa Ennis**

**Joel Iboa**

**Destinee Thompson**

Board Members Absent:

**Pat Farr**

**Kirk Strohman**

**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*



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**9. ORDER 24-27-03-01H: In the Matter of Executing a Grant Agreement to Accept Lottery Bond Funds for Development of Ollie Court Located at: 1520 W. 13<sup>th</sup> Ave in Eugene, Oregon**

*Matt Salazar, Interim Project Development Manager Presenting*

**Overview**

Ollie Court is an 81-unit development with an early learning center co-located on site. Last year Homes for Good went to Oregon State legislature to ask for \$4.9 million in lottery bond funds for this development and received the full ask.

Currently Homes for Good has been working with the Department of Administrative Services regarding the administration of the funds received. Approximately two weeks ago, DAS notified Homes for Good that the grant agreement would need to be executed by the end of March 2024. The agreement permits the lottery bonds to be sold and received by Homes for Good.

The lottery bonds will be used specifically for the construction of a early learning center. Other funds previously received for the Ollie Court are strictly for the construction of the residential portion of the site.

The grant agreement doesn't stipulate what portion of construction the funds must be used for – but based on the budget created by Homes for Good the lottery bonds will be most useful if allocated towards the development of the early learning center.

The agreement has been reviewed by counsel and negotiations are ongoing regarding how the funds will be received. Once the funds are granted to Homes for Good the funds can then be loaned or granted to the entity that's been formed for the construction cost. The negotiations will be completed by the deadline of March 29<sup>th</sup>, 2024.

**Discussion Themes**

- Administrative burden of this grant in comparison to other funding sources

**Vote Tabulations**

Motion: **Chloe Chapman**

Second: **Heather Buch**

Discussion: *None*

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

Abstain: *None*

Excused: **Pat Farr, Kirk Strohman**

**ORDER 24-27-03-01H was approved [7/0/2]**

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**10. OTHER BUSINESS**

*None*

**Meeting adjourned at 1:40 p.m.**

***Minutes Taken By: Jasmine Leary Mixon***