

**AGENDA**  
**Housing Opportunity Fund (HOF)**  
**Advisory Board Meeting**  
**October 4, 2018 @ 9:00**  
**City Council Chambers**

**A. Public Comment** – Everyone from the public who desires to speak may address the Advisory Board for a maximum of three minutes.

**B. Roll Call**

**C. Review and Acceptance of Minutes from the September 6, 2018 Meeting**

**D. Discuss and Recommend Program Components and Scoring Criteria for the HOF Rental Gap Program**

**Staff Report**

Program components and a scoring criteria form were distributed to the Advisory Board prior to the meeting. The Board will discuss and then vote on a recommendation to the URA Board.

**E. Discuss and Recommend Program Components and Scoring Criteria for the HOF Homeowner Assistance Program**

**Staff Report**

Program components and a scoring criteria form were distributed to the Advisory Board prior to the meeting. The Board will discuss and then vote on a recommendation to the URA Board.

**F. Discuss and Recommend Program Guidelines for the Down Payment and Closing Cost Assistance Program**

**Staff Report**

Program guidelines were distributed to the Advisory Board prior to the meeting. The Board will discuss and then vote on a recommendation to the URA Board.

**G. Recommend the issuance of a Request for Proposals for the HOF Rental Gap Program and the HOF Homeowner Assistance Program**

**Staff Report**

After the URA Board of Directors votes to approve the Program Guidelines, the URA staff will use the Program Components and the Scoring criteria produced by HR&A Advisors / Urban Ventures to draft Request for Proposals for HOF Rental Gap and HOF

Homeownership Assistance programs. Advisory Board may review the Request for Proposals electronically prior to the release.

**H. Other Business**

**I. Adjournment**