

**AGENDA**  
**Housing Opportunity Fund (HOF)**  
**Advisory Board Meeting**  
**November 1, 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 October 4, 2018 Meeting**
- D. Discuss and Recommend Program Components and Scoring Criteria for the HOF Housing Stabilization 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. Recommend the Issuance of a Request for Proposals for the HOF Housing Stabilization 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 a Request for Proposals for the HOF Housing Stabilization Program. The Advisory Board may review the Request for Proposals electronically prior to the release.

- F. General Discussion Regarding the For-Sale Development Program**

**Staff Report**

In accordance with the enabling legislation, the For-Sale Development Program must be in the form of a loan if the homes will not have permanent affordability restrictions. If the homes do have permanent affordability restrictions, the HOF funds can be in the form of a grant for the development of the houses. The Advisory Board will discuss potential alternatives for structuring the program.

- G. Update Regarding the Rental Gap Program, the Homeowner Assistance Program, and the Down Payment and Closing Cost Assistance Program**

**Staff Report**

URA Staff will make a report at the meeting.

- H. Other Business**

- I. Adjournment**