

**AGENDA**  
**Housing Opportunity Fund (HOF)**  
**Advisory Board Meeting**  
**December 6, 2018 @ 9:00**  
**200 Ross Street – 13<sup>th</sup> Floor**

- 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 November 1, 2018 Meeting**
- D. Discuss and Recommend Program Components for the For-Sale Development 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.

- E. Recommend the Issuance of a Request for Proposals (RFP) for the For-Sale Development Program**

**Staff Report**

After the URA Board of Directors votes to approve the Program Guidelines, the URA staff will use the Program Guidelines to draft a Request for Proposals (RFP) for the HOF For-Sale Development Program.

- F. Recommend the Approval of Rental Gap Program (RGP) Funding for the Riverview Apartments Development**
- G. Recommend the Approval of Rental Gap Program (RGP) Funding for the Centre Avenue YMCA Single-Room Occupancy Development**

**Staff Report**

On November 8, 2018, the URA issued a RFP for the Rental Gap Program. By close of business on November 26, 2018, the URA received two completed applications: the Riverview Apartments Development and the Centre Avenue YMCA Development. During the Advisory Board Meeting, the HOF Advisory Board will review the Loan Review Packages and Scoring Matrixes. The Advisory Board should make funding recommendations to be presented to the URA Board of Directors on December 13, 2018.

- H. **Update Regarding the Homeowner Assistance Program, the Housing Stabilization Program, and the Down Payment and Closing Cost Assistance Program**

**Staff Report**

URA Staff will make a report at the meeting.

- I. **Other Business**

- J. **Adjournment**