



Department of Commerce

POLICY ADVISORY TEAM

June 15, 2016

10:00 am – 1:00 pm

Pacific Tower, Ground West Room, 1200 12th Ave S, Seattle, WA 98144

To join this meeting remotely, please register for Go To Webinar at the link below:

<https://attendee.gotowebinar.com/register/8651432851219238402>

After registering, you will receive a confirmation email containing instructions about joining the webinar.

Plan to log-in 5-10 minutes before the meeting start time to avoid technical difficulties.

Email Alisha.Reitan@commerce.wa.gov if you need assistance.

AGENDA

Welcome and Introductions	Chris Pegg	10:00 – 10:05
Commerce Updates: <ul style="list-style-type: none"> Legislative session National Housing Trust Fund & HOME 	Diane Klontz Corina Grigoras	10:05 – 10:15
2016 Housing Trust Fund Application Round: <ul style="list-style-type: none"> Stage 2 invitation list Stage 2 evaluation criteria 	Corina Grigoras	10:15 – 11:00
Underwriting and Loan Terms Discussion	Corina Grigoras	11:00 – 11:45
Portfolio Preservation & Asset Management: <ul style="list-style-type: none"> Portfolio preservation Contract and project monitoring guidance WBARS update 	Jason Davidson	11:45 – 12:00
---- Break ----		12:00 – 12:10
Ultra-High Energy Efficiency Demonstration Program Requirements	Dena Harris Chuck Murray	12:10 – 12:20
WLIHA's Legislative Agenda	Michele Thomas	12:20 – 12:30
Medicaid Waiver & Homeless Programs Update	Tedd Kelleher	12:30 – 12:40
Housing Assessment Study	Cary Retlin	12:40 – 12:50
Housing Trust Fund Handbook	Corina Grigoras	12:50 – 12:55
Closing Remarks, Next Meetings	Chris Pegg	12:55 – 1:00

Next Meeting: October 4, 2016, 10 am – 1 pm, Tacoma (in conjunction with the Housing Washington Conference)