

**WASHINGTON STATE HOUSING FINANCE COMMISSION  
COMMISSION WORK SESSION AGENDA**

**YOU ARE HEREBY NOTIFIED** that the Washington State Housing Finance Commission will hold a **work session** in the **Commission's Board Room**, located at 1000 Second Avenue, 28<sup>th</sup> Floor, Seattle, Washington 98104-3601, on Thursday, February 22, 2018, at 11:00 a.m. to consider the following:

- I. Rich Zwicker:** Introduction to 2018-2019 Housing Finance Plan. (15 min.)
- II. Lisa Vatske:** Status update and briefing on the 9% program (15 min.)
- III. Kim Herman:** Executive Director's Report.

**WASHINGTON STATE HOUSING FINANCE COMMISSION  
COMMISSION MEETING AGENDA**

**YOU ARE HEREBY NOTIFIED** that the Washington State Housing Finance Commission will hold a **Special Meeting** in the **Commission's Board Room**, located at 1000 Second Avenue, 28th Floor, Seattle, Washington 98104-3601, on Thursday, February 22, 2018, at 1:00 p.m. to consider the following:

- I. Chair: Approval of the Minutes from the January 25, 2018, Special Meeting. (5 min.)**
- II. Kim Herman: Employee Recognition**
- III. Chair: Conduct a Public Hearing on the following:**
  - A. Lisa Vatske/Bob Peterson:** Recommendation to consider allocating all or some portion of the 2019 9% Federal Low Income Housing Tax Credits, in 2018 (10 min.)
- IV. Consider and Act on the Following Action Items:**
  - A. Resolution No. 18-38, a Resolution for the Allocation of 2019 9% Federal Low Income Housing Tax Credit Program**  
**Lisa Vatske:** Act on the recommendation to consider allocating all or some portion of the 2019 9% Federal Low Income Housing Tax Credits, in 2018 (10 min.)
  - B. Resolution No. 18-37, Vintage at Vancouver 2, OID # 17-199A**  
**Lisa Vatske:** A resolution approving the issuance of one or more series of tax-exempt revenue notes to finance a portion of the costs for the acquisition and rehabilitation of a 154-unit low income multifamily housing facility, located at 9001 NE 54<sup>th</sup> Street, Vancouver, WA 98662, to be owned by Vintage at Vancouver 2, LP, a Washington limited partnership. Proceeds of the notes may also be used to pay a portion of the costs of issuing the notes. The total estimated note amount is not expected to exceed \$18,000,000. The public hearing was held November 27, 2017. (10 min.)
- V. Information Report on Department of Commerce Activities. (10 min.)**
- VI. Executive Director's Report (10 min.)**
- VII. Commissioners' Reports (10 min.)**
- VIII. Chair: Consent Agenda (5 min.)**
  - A. Status report on the current Homeownership Programs**

- B. Status report on the current Homebuyer Education Programs**
- C. Multifamily Housing and Community Facilities Activities Report**
- D. Asset Management and Compliance Report**
- E. Financial Statements as of January 31, 2018 available at the meeting**
- IX. Chair: Miscellaneous Business and Correspondence (5 min.)**
  - A. Miscellaneous Business and Correspondence**
  - B. HFC Events Calendar**
- X. Chair: Public Comment**
- XI. Executive Session (if necessary)**
- XII. Adjourn**

Karen Miller, Chair

Consent Agenda items will only be discussed at the request of a Commissioner.