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, 28th Floor, Seattle, Washington 98104-1046, on Thursday, March 28, 2013, at 11:00 a.m. to consider the following:

I. **Kim Herman:** Presentation by rural partners on rural challenges and opportunities.

   A. Marty Miller, office of Rural and Farmworker Housing
   
   B. Bryan Ketcham, Director, Catholic Charities Housing Services, Yakima, WA
   
   C. Gustavo Ramos Jr., Executive Director, Skagit County Housing Authority
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 98104-1046, on Thursday, March 28, 2013, at 1:00 p.m. to consider the following:

I. Chair: Approval of the Minutes from the February 28, 2013, Special Meeting. (5 min.)

II. Consider and Act on the following Action Item:

A. Amending Resolution No. 13-58, for Parklane Apartments Steve Walker/Faith Pettis: A Resolution amending Resolution 13-55 passed by the Commission on February 28, 2013 which approved the issuance of bonds by the Commission in a principal amount not to exceed $17,750,000 to provide a portion of the financing for the acquisition and rehabilitation of 260 units of multifamily housing in Vancouver, WA, to be owned by TRG-Parklane, LLC a Delaware limited liability company. The public hearing for this project was held on January 24, 2013. This amendment reauthorizes the changed par amounts of the Series A and Series B bonds in a principal amount not to exceed $17,420,000. (10 min.)

III. Chair: Conduct a Public Hearing on the following:

A. The District, OID #12-81A Bob Peterson: The proposed issuance of multifamily housing revenue bonds to provide a portion of the financing for the construction of a new 228-unit housing facility located at 17716 Bothell Everett Highway in Bothell, WA 98012, to be owned by District, LLC, a Washington limited liability company. The estimated bond amount is not expected to exceed $33,250,000.

B. Steve Walker/Bob Peterson: Recommend Projects for Allocation of Low Income Housing Tax Credits from the 2013 Funding Round.

IV. Consider and Act on the Following Action Items:

A. Resolution No. 13-57, for the Allocation of Credit for the 2013 Housing Tax Credit Program. Steve Walker: A Resolution authorizing the Executive Director to make reservations and/or allocations of 2013 Housing Tax Credits. (10 min.)

B. Dee Taylor: A request to allocate $200,000 of Program Investment Funds for the House Key Plus CLT Program. (10 min)
C. David Clifton: A request to allocate $2,000,000 of Program Investment Funds for the Manufactured Home Community Investment Fund. (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. Status report on current Tax Credit Division Programs
D. Multifamily Housing and Community Facilities Activities Report
E. Asset Management and Compliance Report
F. Financial Statements as of February 28, 2013

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.