

## COVENANT Homeownership Program OVERSIGHT COMMITTEE

This committee was legislatively established by SB 1474 (Chapter 340, Laws of 2023) to oversee and review the Washington State Housing Finance Commission's activities and performance related to the Covenant Homeownership Program.

#### **Committee Members**

#### **Governor Appointees**

- 1. Latrice Williams
- 2. Vacant
- 3. Sarah Clark
- 4. Darryl Smith
- 5. Jasmyn Jefferson
- 6. Anthony Cox
- 7. Patience Malaba (Chair)

#### Legislative Members

- 1. Rep. Jamila Taylor
- 2. Rep. April Connors
- 3. Sen. Chris Gildon
- 4. Sen. John Lovick

### **Contact Information**

chp@dfi.wa.gov (360) 725-9690

# COVENANT HOMEOWNERSHIP PROGRAM OVERSIGHT COMMITTEE MEETING

Wednesday, October 30, 2024

#### **AGENDA**

#### **ADMINISTRATION**

- Call To Order
- Roll Call
- Meeting Minutes from 7/30/24 (COMMITTEE VOTE)
- Chair's Opening Remarks Chair
- Committee Member Brief Introductions

#### **PARTNER PROGRAM UPDATES**

- Department of Financial Institutions (DFI)
  Charles Moore, CHP Oversight Program Manager
  - CHP Expenditures
  - Strategy & Work Plan Update
  - Subcommittee
- Department of Commerce (COM)
  Ann Campbell, Homeownership Managing Director
  - Fund 28G Status
- Washington State Housing Finance Commission (WSHFC)
  Lisa DeBrock, Homeownership Division Director
  - CHP Expenditures
  - Application Process
  - Outreach Efforts
- Guest Speaker (Field Report)
  Jessica Talton, Movement Mortgage

#### SUBCOMMITTEE DISCUSSION

- Legislative Recommendations
- Program Reporting & Strategy

#### LEGISLATIVE RECOMMENDATIONS

- Review of 'Washington State Covenant Homeownership Program Study' Recommendations
- Discussion on Recommendations
- Legislative Letter (COMMITTEE VOTE)

#### **GOOD OF THE ORDER (OPEN FORUM)**

#### **ADJOURN**