



Washington State Covenant Homeownership Program Oversight Committee

This committee was legislatively established (*SSB1474 Chapter 340, Laws of 2023*) to oversee and review the Housing Finance Commission's activities and performance related to the program.

Committee Members

Governor Appointees

1. Latrice Williams
2. Clifford Cawthon
3. Vacant
4. Darryl Smith
5. Vacant
6. Anthony Cox
7. Patience Malaba - Chair

Legislative Members

1. Rep. Jamila Taylor
2. Rep. Mark Klicker
3. Sen. Chris Gildon
4. Sen. John Lovick

Contact

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COVENANT HOMEOWNERSHIP PROGRAM OVERSIGHT COMMITTEE MEETING

Tuesday, April 23, 2024

AGENDA

1. **Welcome remarks** – Charlie Clark, DFI Director (9:30-9:35)
2. **Ethics, public records, public meetings** – Deborah Taellious, DFI Acting Director of Regulatory and Legal Affairs (9:35-9:45)
3. **Opening remarks** – Patience Malaba, CHP Oversight Chair (9:45-9:55)
4. **Consent agenda** (9:55-10:00)
 - a. Minutes from 1/4/24 meeting
 - b. Charter ratification
5. **Program updates** (10:00-10:10)
 - a. DFI – Charles Moore, CHP Oversight program manager
 - i. Staff introduction
 - ii. Note on posting minutes
 - iii. Initial contact with Pasco Juneteenth community council
 - iv. Draft/Skeleton schedule work plan
 - b. Commerce – Ann Campbell (10:10-10:15)
 - i. Program funding
 - c. WSHFC – Lisa DeBrock (10:15-10:45)
 - i. Study
 1. Exec summary
 2. Recommendations
 - ii. WSHFC next steps
6. **Open forum** (10:45-11:00)
7. **Conclude**