

■   ■   ■   ■   ■   ■   ■

## Appraisal Subcommittee

*Federal Financial Institutions Examination Council*

**TO:** Appraisal Subcommittee

**FROM:** Jim Park, Executive Director

**DATE:** April 29, 2020

**RE:** May 13, 2020 ASC Meeting Package

---

For the May 13<sup>th</sup> ASC Meeting, the following items are included in your meeting package. A Briefing may be held after the Open Session. We will let you know by May 6<sup>th</sup> and send out any related Briefing Information at that time.

If you have any questions, please contact Lori Schuster at [lori@asc.gov](mailto:lori@asc.gov).

### **OPEN SESSION**

- Agenda for ASC Open Session Meeting
- Reports
  - Chairman (oral report)
  - Executive Director (report attached)
  - Delegated State Compliance Reviews (oral report)
  - Grants Director (oral report)
  - Financial Manager (report attached)
  - Notation Vote (oral report)
- February 12<sup>th</sup> ASC Open Session Meeting and Closed Session Meeting Minutes and April 9<sup>th</sup> Special Meeting Minutes

(If you would like a Word version of the minutes for editing, please let us know. Your edits can be submitted to Lori Schuster ([Lori@asc.gov](mailto:Lori@asc.gov)) by close of business, May 8<sup>th</sup>. A revised draft incorporating any edits received will be provided for the May 13<sup>th</sup> Meeting.)

- ASC Policy on TAF Monitoring and Review
- 2020 State Grant Notice of Funding Availability (NOFA) Summary (will be sent out under separate cover)
- 2019 ASC Annual Report

**FYI - INFORMATIONAL ITEMS**

- Revised ASC Member list showing changes made to HUD's membership and selection of new ASC Chair
- FY19 ASC Audit Report
- Appraiser Credential Report as of March 26, 2020
- State Program Status Report as of April 28, 2020
- Appraiser Program Compliance Review Reports: Hawaii, Illinois, Kansas, Puerto Rico, Rhode Island, Texas and Wisconsin
- AMC Compliance Review Reports: Hawaii, Illinois, Kansas, Rhode Island, Texas and Wisconsin
- Approved minutes of the November 13, 2019 ASC Open Meeting and December 12, 2019 ASC Special Meeting

**BRIEFING SUMMARY NOTES**

- Summary Notes from the February 12, April 2 and April 7 ASC Briefings