



Community Services Department

Connecting People to Opportunities

George Chapjian, Director, Community Services
Sarah York Rubin, Executive Director, Office of Arts & Culture
Ryder Bailey, CPA, Chief Financial Officer, Community Services
Dinah Lockhart, Deputy Director, Housing & Community Development
Jeff Lindgren, Superintendent, Park Division
Ashley Watkins, Co-Division Chief, Sustainability Division



This agenda and meeting materials will be posted to the County's website 72 hours in advance of the meeting at <http://cosb.countyofsb.org/housing/>

CAPITAL LOAN COMMITTEE

February 13, 2020

706 Laguna Street, Santa Barbara, CA,
2:00 pm to 4:00 pm

AGENDA

- I. Call to Order
- II. Roll Call

VOTING MEMBERS

Dale Aazam
Clyde Freeman
LeAnn Hagerty
Jennifer McGovern

Ed Price
Skip Szymanski
Jessica Wishan - alternate
Craig Zimmerman – alternate

NON-VOTING MEMBERS

Detlev Peikert
John Polanskey
Ken Trigueiro

PUBLIC COMMENT PERIOD

Not to exceed a total of fifteen (15) minute(s). Speakers are limited to three (3) minutes each or as directed by the Chair. This time is reserved to hear comments on matters that are not on the agenda.

- III. Committee Matters
 - 1. Approval of minutes
 - 2. Committee Chair administrative matters
- IV. HCD Administrative Report
 - 1. Introduction of new Committee member, LeAnn Hagerty
 - 2. Introduction of new HCD staff, Carlos Jimenez, Sr. Housing Program Specialist
 - 3. Other HCD/County updates
- V. Staff Report
Committee Chair may allow public comment on agenda items following reports from staff and invited speakers.
 - 1. Funding recommendations for proposed capital and economic development projects using federal CDBG funds
 - Action item: CLC makes funding recommendations to projects. Funding recommendations will be forwarded to the County Board of Supervisors for consideration and final funding awards.
 - 2. Funding recommendation of proposed housing projects utilizing County administered funds¹
 - Action item: Make funding recommendations for proposed housing projects. Funding recommendations will be forwarded to the County Board of Supervisors for consideration and final funding reservations or awards.

¹ Federal HOME Investment Partnerships (HOME); County Inclusionary Housing in-lieu fees (In-Lieu); State No Place Like Home (NPLH); Low and Moderate Income Housing Asset Fund (LMIHAF).

VI. Old Business

VII. New Business

VIII. Adjourn

The meeting room is accessible to persons with disabilities. If you require accommodations, or need additional information please contact the Division of Housing and Community Development at (805) 568-3520. Si desea esta información en español, favor de llamar al teléfono (805) 568-3520