



CAPITAL LOAN COMMITTEE

February 11, 2016, 1:00 PM – 3:00 PM
 City of Santa Barbara Housing Authority
 706 Laguna St., Santa Barbara, CA

MINUTES

I. Call to Order

Meeting was called to order at 1:00pm

II. Roll Call

Voting members

Present

Theo Fallati
 Clyde Freeman
 Jennifer McGovern

Skip Szymanski
 Dale Fathe-Aazam

Not Present

Jennifer Christensen

Non-Voting members

Present

Jon Peterson
 John Polanskey
 Detlev Peikert

Not Present

HCD Staff Present:

George Chapjian
 Dinah Lockhart
 Laurie Baker
 Dylan Tekautz
 Miriam Moreno

PUBLIC COMMENT PERIOD

No public comments

III. Committee Matters

1. Approval of minutes for July 29th, 2015

MOTION: Dale Fathe-Aazam made motion to approve minutes for July 29th, Clyde Freeman seconded the motion; Theo Fallati abstained since he was not present on July 29th Meeting; motion carried.

2. Approval of Minutes for January 11th, 2016

Skip Szymanski asked to note on the record that the January 11th meeting had no quorum and no formal action was taken.

3. Other administrative matters

i. Composition of Capital Loan Committee

Dinah Lockhart asked the CLC for volunteers for an ad hoc committee to discuss the possibility of expanding committee, and/or appointing alternate members to avoid not meeting future quorums.

She introduced two guests, Nicole Nirori and Craig Zimmerman, who have shown interest in being a part of the CLC. Mr. Zimmerman is the president of the The Towbes Group, a real estate development company and Ms. Norori is a consultant with the California Housing Partnership

Corporation, which provides development and financial consulting to affordable housing development organizations. This ad hoc committee will meet to discuss possible solutions and report back to Capital Loan Committee in April. Committee members that agreed to participate in the ad hoc subcommittee were Dale Fathe Aazam, John Polanskey, Clyde Freeman, Jon Peterson and Detlev Peikert.

IV. Director's Report (George Chapjian/Dinah Lockhart)

No Directors report

V. Staff Report (Laurie Baker, Grants and Program Manager)

a. FY 2016-2017 Community Development Block Grant (CDBG) Capital and Economic Development Funding Recommendations

Laurie Baker gave a power point presentation on the CDBG Capital and Economic Development Funding Recommendations. It was noted that the "Amount Requested" column on page 7 of the February 11, 2016 staff report should total \$674,250 (instead of \$843,450).

Committee member Jennifer Mc Govern expressed her concern about St. Vincent's applying last year and this year for funding to rehab their project, which is not the intent of CDBG funding.

There were three (3) public speakers. Rosa Paredes with St. Vincent's explained that these repairs have to do with unexpected defects found in items used during construction, which used up the reserves that are meant for this type of repair. Tyler Spier with Isla Vista Youth Projects spoke about the IVYP organization, its programs and involvement in the community, and gave a brief summary on the use of CDBG funds for the acquisition of the facility. Jill Van Wie with County of Santa Barbara, Community Services Department gave brief summary of the Richardson Park Project.

MOTION: Jennifer McGovern made the motion to approve staff recommendations for 2016-17 CDBG Capital Projects. Clyde Freeman seconded the motion; Motion passed unanimously.

b. HOME – Tenant Based Rental Assistance (TBRA) Funding Recommendations

Laurie Baker, County Grants and Program Manager, gave a presentation on the HOME TBRA Funding Recommendations.

Jessica Wishan with PATH Santa Barbara (formerly Casa Esperanza) wanted to make a correction to their funding request, since TBRA funding has specific requirements on what it can be used for, they asked to amend their request from \$55,000 to \$22,000.

Committee considered reallocating the \$33,000 in HOME TBRA funds that PATH could not utilize by allocating \$13,000 to the Housing Authority of the County of Santa Barbara (HASBARCO) and allocating \$20,000 to Transition House.

MOTION: Theo Fallati made the motion to approve staff recommendations for HOME TBRA with the reallocation of additional funds not used by PATH, for the final HOME TBRA allocations of: HASBARCO - \$351,000; PATH - \$22,000; and Transition House - \$40,000. Clyde Freeman seconded the motion. Motion passed unanimously.

VI. Old Business

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No old Business

VII. New Business

No new business

VIII. Adjourn

Meeting was adjourned at 2:04 pm