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

AGENDA

- I. Call to Order
- II. Roll Call

VOTING MEMBERS

Jennifer Christensen
 Theo Fallati
 Dale Fathe-Aazam

Clyde Freeman
 Jennifer McGovern
 Skip Szymanski

NON-VOTING MEMBERS

Detlev Peikert
 Jon Peterson
 John Polansky

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 not scheduled on the agenda.

- III. Committee Matters
 - 1. Approval of minutes
 - 2. Other administrative matters
 - i. Composition of Capital Loan Committee
- IV. Director's Report (George Chapjian/Dinah Lockhart)
- V. Staff Report (Laurie Baker, Grants and Program Manager)
 - a. FY 2016-2017 Community Development Block Grant (CDBG) Capital and Economic Development Funding Recommendations
 - b. HOME – Tenant Based Rental Assistance (TBRA) Funding Recommendations

(The Committee Chair may allow public comment on agenda items following reports from staff and invited guest speakers.)
- VI. Old Business
- VII. New Business
 - a. Schedule meeting in April

Adjourn

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