



**CAPITAL LOAN COMMITTEE**

April 6, 2016, 9:00 A.M. – 10:30 A.M.

County of Santa Barbara

Planning Commission Hearing room, 123 E. Anapamu St., Santa Barbara, CA

**AGENDA**

- I. Call to Order
  - 1. Introduction of new Capital Loan Committee member – Julie Hagen and Craig Zimmerman.

- II. Roll Call

VOTING MEMBERS

Jennifer Christensen  
Julie Hagen  
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)
  - 1. Announcement by Skip Szymanski, City of Santa Barbara Housing Authority
- V. Staff Report: Laurie Baker, Grants and Program Manager and Lucy Graham, Senior Housing Program Specialist
  - a. Update to FY 2016-2017 HUD Allocations
  - b. Revise HOME – Tenant Based Rental Assistance (TBRA) Funding Recommendations to add expiring HOME funds
  - c. Review of development pipeline and available County funds
  - d. Funding recommendation for property acquisition by Good Samaritan Shelter
  - e. Recommendations of funding reservations for housing development projects
    - i. Santa Maria Senior Apartments, Santa Maria, People Self-Help Housing Corp., developer (seniors)
    - ii. The Residences at Depot Street, Santa Maria, SB County Housing Authority (homeless)

(The Committee Chair may allow public comment on agenda items following reports from staff and invited guest speakers.)

- VI. Old Business

- VII. New Business

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.

Meeting materials available for review and download at: <http://cosb.countyofsb.org/housing/default.aspx?id=19276>

**County Parks Division, Division of Energy & Sustainability Initiatives, Housing & Community Development Division:**

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