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**CAPITAL LOAN COMMITTEE**

January 25, 2018

105 Anapamu Street, Santa Barbara, CA  
 4<sup>th</sup> Floor Board of Supervisors hearing room  
 10:00 A.M.

**AGENDA**

- I. Call to Order
- II. Roll Call

VOTING MEMBERS

Jennifer Christensen  
 Ed Price  
 Dale Fathe-Aazam  
 Clyde Freeman  
 Jennifer McGovern  
 Skip Szymanski

NON-VOTING MEMBERS

Detlev Peikert  
 Jon Peterson  
 John Polanskey

**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 – no minutes to approve at this time
  - 2. Other administrative matters by Committee Chair

- IV. HCD Administrative Report
  - 1. No Administrative report

- V. HCD Staff Report  
 Committee Chair may allow public comment on agenda items following reports from staff and invited speakers.

Project: Sierra Madre Cottages, Senior housing in City of Santa Maria

Consider \$1.4 million request by Peoples' Self-Help Housing Corp. toward the new construction of Sierra Madre Cottages and make a funding recommendation to County Board of Supervisors

Project: The Residences at Depot Street, Housing for Homeless in City of Santa Maria

Consider \$1.8 million request by the Housing Authority of the County of Santa Barbara and a supplemental request of an additional \$1.3 million toward the new construction of The Residences at Depot Street and make a funding recommendation to County Board of Supervisors

- 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*