



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

November 4, 2020

<https://us02web.zoom.us/j/85150622956>,

10:00 a.m. – 12:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call

VOTING MEMBERS

Dale Aazam	Ed Price
Clyde Freeman	Skip Szymanski
LeAnn Hagerty	Jessica Wishan - alternate
Jennifer McGovern	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. 2020 NOFA schedule going forward
- V. Staff Report

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

 - 1. Funding recommendation of proposed housing projects utilizing County administered funds
 - a. HASBARCO Harry’s House
 - b. Sanctuary Centers
 - c. HASBARCO Escalante Meadows

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.
 - 2. Update on previously recommended project
 - a. Cypress & 7th
- VI. Old Business
- VII. New Business
- VIII. Adjourn