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**CAPITAL LOAN COMMITTEE**

January 12, 2017, 2:00 P.M. – 3:30 P.M.  
105 E. Anapamu Street, Santa Barbara, CA  
Conference Room

**AGENDA**

- I. Call to Order
- II. Roll Call (Note change of Auditor/Controller representative – Betsy Schaffer)

VOTING MEMBERS

Jennifer Christensen  
Betsy Schaffer  
Dale Fathe-Aazam  
Skip Szymanski

Clyde Freeman  
Jennifer McGovern  
Craig Zimmerman (alternate)

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 not scheduled on the agenda. The Committee Chair will allow public comment on agenda items following reports from staff and invited guest speakers.

- III. Committee Matters
  - 1. Approval of minutes
  - 2. Other administrative matters
- IV. County HCD Administrative Report  
Appointment of Betsy Schaffer, Assistant Auditor/Controller, County of Santa Barbara
- V. Staff Reports
  - a. Sierra Madre Cottages
    - Action item: Recommendation of funding **reservation**
  - b. The Residences at Depot Street
    - Action item: Recommendation of funding **reservation**
- VI. Old Business
- VII. New Business

Adjourn

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