

C. Client Number 10497 - Halford Ave.

Motion: Approved an additional amount of \$2,500 plus a 10% contingency for identified work – add vanity replacement and new baseboards, 3% interest, and twenty year deferred payment. Subject to availability of program funds.

Motion approved (3-0)

D. Client Number 10309 - Gammell Brown Place

Motion: Approved an additional amount of \$8,000 plus a 10% contingency for identified work – add additional flooring, 3% interest, and twenty year deferred payment. Subject to availability of program funds.

Motion approved (3-0)

E. Client Number 10401- San Miguel Ave

Motion: Approved an additional amount of \$14,000 plus a 10% contingency for identified work – Complete bath rehab, 3% interest, and twenty year deferred payment. Subject to availability of program funds. Committee Member Pascual abstained from voting due to conflict of interest. Will vote on next meeting.

Motion approved (2-0)

3. Water Pump Program: The Water Conservation Program is an eligible CDBG Grant expenditure. It will include the following: shower heads, trigger sprayers outside front and back, aerators, hot water circulating pumps and toilets using 0.8 gallons per flush. The labor is funded by the Housing department and the materials from both the Water and Housing Departments. The Loan Committee approved the Water Conservation Manual pending legal approval. Kelvin will go over the implementation process of the program in the next meeting. He will be contacting our existing clients. **Motion approved (3-0)**

III. OTHER BUSINESS

1. Raising the limit for NCIP loans to be discussed at the next meeting.

IV. ADJOURNMENT

Meeting was adjourned to next scheduled meeting on **October 8, 2015 at 8:00 AM.**