



**City of
Santa Clara**
The Center of What's Possible

**Neighborhood Conservation
Improvement Program (NCIP)
Loan Committee Regular Meeting
Housing and Community Services
City Manager's Staff Conference Room
1500 Warburton Avenue**

**August 4, 2016
8:00 a.m.**

AGENDA

1. CONSENT CALENDAR

Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Committee, staff or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.

- A. Approval of Minutes from **April 7, 2016**

*****End of Consent Calendar*****

2. ITEMS FOR DISCUSSION

- A. Current Program Overview
 - HUD Monitoring
 - Consultants
 - Staff Training

3. ITEMS FOR ACTION

- A. Projects Pending Review and Action
- B. Program Appeals

4. OTHER BUSINESS

5. ADJOURNMENT – Next meeting scheduled for October 13, 2016 at 8:00 AM.