



City of Santa Clara

The Center of What's Possible

Housing Rehabilitation
Loan Committee
Housing and Community Services
City Manager's Staff Conference Room
1500 Warburton Avenue

August 10, 2017
8:00 a.m.

AGENDA

Committee Members:

Teresa O'Neill – Chair
Carmen Pascual
Bianca Wilczoch
Michael Louis Ferrito

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 **May 11, 2017**

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

2. ITEMS FOR DISCUSSION

- A. Introduction of New Division Manager
- B. Review NCIP FY2016-17 Budget Status Reports
- C. Program Status & Updates
- D. 2018 Calendar Meeting Dates:
 - February 8
 - May 10
 - August 9
 - November 8

3. ITEMS FOR ACTION

- A. Projects Pending Review and Action

4. OTHER BUSINESS

- A. Council Dinner Meeting Dates
 - Tuesday, August 29, 2017
 - Tuesday, May 8, 2018

5. ADJOURNMENT – Next meeting scheduled for **November 9, 2017 at 8:00 AM.**