



AGENDA
February 8, 2018
8:00 am

Committee Members

Council Member Teresa O'Neill, Chair
Carmen Pascual
Bianca Wilczoch
Michael Louis Ferrito

Staff

Housing & Community Services Division Manager, Jonathan Veach
Staff Analyst, Kathy Flood (Staff Liaison)
Office Specialist, Jennifer Carvalho

1. Call to Order
2. Public Presentations
This portion of the meeting is reserved for persons to address the Housing Rehabilitation Loan Committee on any matter not on the agenda. The law does not permit Housing Rehabilitation Loan Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.
3. Review of Minutes from December 21, 2017
4. Items for Discussion:
 - A. Review Budget Status Reports
 - B. Program Status
 - i. Staffing Update
 - ii. Completed Projects
5. Items For Action:
 - A. Projects Pending Review and Action
 - B. Review of Approved Urgent Loan
 - C. NCIP Program Manual Revision
 - i. Final update discussion and Approval
6. Other Business
 - A. Informational Joint Dinner Meeting with City Council - **May 8, 2018 at 5:00 pm**
7. Adjournment - Next meeting: **May 10, 2018 at 8:00 am**