



AGENDA
November 14, 2019
8:00 am

Committee Members

Carmen Pascual

Tahir Naim

Staff

Jonathan Veach, Housing & Community Services Division Manager

Kathy Flood, Staff Analyst (Staff Liaison)

Carlos Azcona, Building/Housing Inspector

Jennifer Carvalho, Office Specialist

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. Introduction of new Committee Member
4. Review of Minutes from June 6, 2019
5. Items for Discussion:
 - A. Review Budget Status Reports
 - B. Program Status
 - i. Completed Projects
6. Items For Action:
 - A. Approved Project Funding for Committee Review
 - B. Pending Project Funding for Committee Review and Action
7. Other Business
 - A. Joint Dinner Meeting with Council scheduled for December 17, 2019, at 5 pm.
8. Adjournment - Next meeting: **pending**