



## **AGENDA**

**November 15, 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)  
Building/Housing Inspector, Carlos Azcona  
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 *Approved* Minutes from August 9, 2018
4. Items for Discussion:
  - A. Review Budget Status Reports
  - B. Program Status
    - i. Completed Projects
    - ii. Program Evaluations
5. Items For Action:
  - A. Projects Pending Review and Action
6. Other Business
  - A. Proposed Meeting dates for 2019
    - February 14
    - May 7 - Joint Dinner Meeting With Council
    - May 9
    - August 8
    - November 14
7. Adjournment - Next meeting: **February 14, 2019 at 8:00 am**