



**AGENDA**  
**June 6, 2019**  
**8:00 am**

**Committee Members**

Carmen Pascual

Bianca Wilczoch

**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 November 15, 2018
4. Items for Discussion:
  - A. Review Budget Status Reports
  - B. Program Status
    - i. Completed Projects
    - ii. Client Evaluations/Notes
5. Items For Action:
  - A. Projects Pending Review and Action
6. Other Business
7. Adjournment - Next meeting: **August 8, 2019 at 8:00 am**