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**CAPITAL LOAN COMMITTEE**

July 31, 2017

706 Laguna Street, Santa Barbara, CA

2:30 P.M.

**AGENDA**

I. Call to Order

II. Roll Call

VOTING MEMBERS

Jennifer Christensen  
Ed Price  
Dale Fathe-Aazam  
Clyde Freeman  
Jennifer McGovern  
Skip Szymanski

NON-VOTING MEMBERS

Detlev Peikert  
Jon Peterson  
John Polanskey

**PUBLIC COMMENT PERIOD**

Not to exceed a total of fifteen (15) minute(s). Speakers are limited to three (3) minutes each or as directed by the Chair. This time is reserved to hear comments on matters that are not on the agenda.

III. Committee Matters

1. Approval of minutes – 2/16/17 meeting
2. Other administrative matters

IV. HCD Administrative Report

1. Welcome new member Ed Price, Chief Deputy Controller, County Auditor-Controller's office
2. Revise Committee Member Notebook

V. HCD Staff Report

Committee Chair may allow public comment on agenda items following reports from staff and invited speakers.

Project: Good Samaritan Shelter acquisition of 310 N. School St., Santa Maria

Consider \$550,000 request by Good Samaritan Shelter to purchase residential property to use for drug/alcohol treatment and make a funding recommendation to County Board of Supervisors

VI. Old Business

VII. New Business

VIII. Adjourn

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