

**Community Development
Loan Committee Meeting
Minutes of August 14, 2015**

- **Roll Call**

Committee Members Present: Chris Brann, Matthew Carter, Traverse Fournier, Ann Parker, Peter Simonitis and Greg Whitney

Committee Members Excused: Dana Bonenfant, Susan Dunn, Celia McGuckian

Staff Present: Hal Barter, Yvette Bouttenot, and Lori Lewis

- **Minutes** - Review of meeting minutes of June 30, 2015

Motion: by Greg Whitney to approve the minutes of the meetings of June 30, 2015.

2nd by Ann Parker

Vote: 4-2-0 in favor, motion carried, and two abstained.

- **Loan Pool Balance Report Review –**

For discussion only

- **Loan Requests -**

Patricia Melaragno

976 Old Danville Road - \$4,000 HOME Rehab

Motion: Peter Simonitis to approve the loan as presented.

2nd by Ann Parker

Vote: 6-0-0 in favor, motion carried.

Janassa Reed

297 Turner Street – \$7,265

(\$1,804 – LEAD; \$5,461 - Residential Rehab)

Motion: Ann Parker to approve the loan as presented.

2nd by Greg Whitney

Vote: 6-0-0 in favor, motion carried.

Patricia Thomas

80 West Bates Street – \$33,450

(\$18,000 – SPOT Rehab; \$15,450 - HOME Rehab)

Motion: Greg Whitney to approve the loan with a change to defer the HOME Rehab loan until March of 2016.

2nd by Ann Parker

Vote: 6-0-0 in favor, motion carried.

Janet Viere

236 Cook Street – \$13,855 SPOT Rehab

Motion: Chris Brann to approve loan as presented.

2nd by Greg Whitney

Vote: 6-0-0 in favor, motion carried.

- **Other Business -**
For discussion only
- **Next Meeting** – Next meeting will be held on Friday, September 4th at 8:15am.
- **Adjournment**

The meeting adjourned at 9:30 a.m.

Respectfully submitted,

Lori Lewis
Community Development Assistant