

**Community Development
Loan Committee Meeting
July 12, 2013 8:15 AM
Room #206**

AGENDA

- A. Roll Call

- B. Minutes: Review the Minutes of the June 7, 2013 meeting

- C. Review Loan Pool Balance Report

- D. Rehabilitation Loan Requests
 - a. Christina & Bruce Goodwin, 14 Josslyn St - \$35,000 HOME Program & \$18,000 SPOT Rehab
 - b. Joshua Elder, 107 Goff St - \$8,067 HOME Program & \$16,333 Residential Rehab
 - c. Stephen & Robin May, 339 Minot Ave – **PLAN A** \$17,045 HOME Program & \$18,000 SPOT Rehab
PLAN B \$15,885 SPOT Rehab

- E. Other Business

- E. Adjourn

Upcoming Meetings: August 2
September 6
October 4

MOTION To Move to Executive Session

Motion: To move that the Community Development Loan Committee enter executive session in accordance with Title I MRSA Section 405, Section 6, Permitted Deliberations F – Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute. Other parties included are (name those that are applicable) the Housing Coordinator, the Administrative Assistant, the Community Development Coordinator, the Director, the client, etc.

Second:

Vote: (vote must be 3/5ths of members in attendance)

3/5th vote: 9 present=6 8 present=5 7 present=5 6 present=4 5 present=3