

**Community Development
Loan Committee Meeting
Sept 6, 2013 8:15 AM
Room #206**

AGENDA

- A. Roll Call

- B. Minutes: Review the Minutes of the August 2, 2013 meeting

- C. Review Loan Pool Balance Report

- D. Rehabilitation Loan Requests
 - a. Stephen & Robin May, 339 Minot Ave – \$3,500 SPOT Deferred
 - b. Brian & Priscilla Simion, 154 Northern Avenue – \$8,400 HOME Program
 - c. Isabella Cavendish Barbosa, 481 Turner St – \$35,000 HOME Program

- E. Other Business

- E. Adjourn

Upcoming Meetings: October 4
 November 1
 December 6

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