

John Thomas, Chair
Diane Arnold, Vice Chair
Stacy McDaniel, Director



Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

REGULAR AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

REGULAR AGENDA

1. [17-031C](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, July 19, 2017.

Suggested Action: Approve recommendation.

2. [17-032C](#) Recommendation to
 1. Authorize the President or designee to negotiate and enter into a Disposition and Development Agreement for the conveyance of the properties at 1836-1852 Locust Avenue to Clifford Beers Housing, Inc.;
 2. Approve a loan in the amount of \$2,825,000 to Clifford Beers Housing, Inc. to provide gap financing for the development of the properties at 1836-1852 Locust Avenue; and
 3. Authorize the President or designee to execute any and all documents necessary to implement the Disposition and Development and Loan Agreements.

Suggested Action: Approve recommendation.

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3. [17-033CI](#) Recommendation to
1. Approve the selection of Home Ownership for Personal Empowerment (HOPE) for an award of CHDO funds in the amount of \$950,000; and
 2. Authorize the President or designee to enter into an Agreement to Negotiate Exclusively with HOPE for the acquisition and rehabilitation of housing for special needs individuals.

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

NEW BUSINESS

ADJOURNMENT

I, Kate Brewer, Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signed: _____ Date: _____

Note:

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