



City of Santa Clara  
NCIP Loan Committee Meeting  
Housing and Community Services  
Conference Room  
1500 Civic Center Drive  
February 13, 2014  
8:00 AM

Note: Please see attached Public Notice



## AGENDA

### 1. Consent Calendar

Consent Calendar items may be enacted, approved or adopted by one motion unless requested to be removed by anyone for discussion or explanation. If any member of the Loan Committee, staff, the applicant or a member of the public wishes to comment on an item, or would like the item to be heard on the regular agenda, please request this action at the Loan Committee meeting when the Chair calls for these requests during the Consent Calendar review

#### a. Approval of Minutes from October 10, 2013

\*\*\*\*\*End of Consent Calendar\*\*\*\*\*

### Items for Discussion

2. Review NCIP Budget and Program Status.
3. 2014 Procedure Manual Discussion

### Items for Action

4. Projects Pending Review and Action.
5. Loan Extension Requests

### Other Business

Adjournment – Next meeting scheduled for April 10, 2014 at 8:00 AM.