

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE CITY OF SUSANVILLE LOAN COMMITTEE:**

You are hereby notified that a **MOCK MEETING** of the City of Susanville Loan Committee will be held in the upstairs Conference Room of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **June 27, 2019 at 3:00 p.m.** to transact the following business:

Call to Order
Roll Call

1 AGENDA APPROVAL

2 APPROVAL OF MINUTES: None.

3 PUBLIC COMMENT: Members of the public may address the Loan Committee concerning any item on the agenda prior to or during consideration of that item.

**4. MATTERS FOR BOARD CONSIDERATION:
A. Elect Chairman and Vice Chairman
B. Discussion regarding updated HOME Guidelines**

5 BOARD MEMBER ISSUES/REPORTS:

6 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.

7 CLOSED SESSION:

- A CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code §54956.8 - 6 Properties
 - Property: Various
 - Agency Negotiator: City of Susanville
 - Negotiating Parties: Various
 - Under Negotiation: Potential Homeownership Loans

ATTEST:


Becky Struthers, Grants Task Force

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Grants Task Force member, do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, June 27, 2019 at 3:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 26th day of June, 2019. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 26th day of June, 2019.


Becky Struthers, Grants Task Force

Melissa Pickett	emailed	Brian Wilson	emailed
Michael Wilson	emailed	Debi Savage	emailed
Cheryl Holmes	emailed	Marlin Johnson	emailed
Mendy Schuster	emailed		

AGENDA ITEM NO. 4A

Submitted By: Quincy McCourt, Project Manager

Action Date: June 27, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Election of Chair and Vice Chair for the 2019 Calendar Year

SUMMARY: The HOME Program Loan Committee will consider the appointment of a Chair and Vice Chair to serve during the 2019 calendar year.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** Appointment of Chair and Vice Chair for the 2019 calendar year.

ATTACHMENTS: None.

Submitted By: Quincy McCourt, Project Manager

Action Date: June 27, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Discussion regarding updated HOME Guidelines

SUMMARY: A general discussion will occur regarding the proposed changes to the HOME program guidelines. Both the updated 0% interest rate (or if it should remain at the 3% deferred interest rate as in previous years) and the term of loan, whether 30 years or 45 years will be discussed.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** Direction to staff.

ATTACHMENTS: None.