To: All Interested Parties

From: Ricardo Arriola, Committee Secretary
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

Subject: Local Assistance Loan and Grant Committee Meeting – December 12, 2013

The Department of Housing and Community Development (HCD) has scheduled a meeting of the Local Assistance Loan and Grant Committee (Committee) for Thursday, December 12, 2013 at 9:00 a.m. as follows: 2020 West El Camino, Room 402a/402b Sacramento, California 95833. A teleconference location for Board Members and the general public will be held at the California Housing Finance Agency, 100 Corporate Drive, Suite 250, Culver City, CA 90230.

The purpose of the Loan and Grant Committee Meetings: Loan and Grant Committee Members review, discuss, and vote on Program Action Items presented and recommended by HCD Staff for funding. Order of Meeting:

- Call to Order
- Roll Call
- Minutes: Approval of the January 8, 2013 Loan and Grant Committee Minutes
- I. Abstentions
- II. Public Comment
- III. Home Investment Partnerships Program
- IV. Multifamily Housing Program
- V. Governor’s Homeless Initiative
- VI. Public Comment
- VII. Discussion Session
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Prior to the Loan and Grant Committee Meeting, refer questions or requests for additional information to: Mr. Ricardo Arriola, Committee Secretary, Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054, or by phone at (916) 263-2553. The meeting agenda is available via the HCD Website at: www.hcd.ca.gov/news/events.

The Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that: (1) the facilities are accessible to persons with disabilities; and (2) providing this notice and information given to Committee Members in appropriate alternative formats when requested. Requests for disability-related accommodations or modifications should be directed to Mr. Arriola no later than three calendar days before the meeting. Telecommunications Device for the Deaf (TDD) is reachable only from phones equipped with a TDD Device. From TDD phones call 1-800-735-2929, or from voice phones call 1-800-735-2922.
ROLL CALL:

Michael Carnes  
Jack Farris  
Dan Lopez  
Antonio Pizano  
Margaret Schrand  
Ruth Schwartz  
Elizabeth Stochl  
Carolyn Briggs  
Ralph Palmer, Chairperson

MINUTES:

Minutes of the January 8, 2013 Meeting

I. ABSTENTIONS

II. PUBLIC COMMENT

III. HOME INVESTMENT PARTNERSHIPS PROGRAM

Action Items  
Request for a New Program Loan

A. Cabrillo Economic Development Corporation  
   Camino Esperanza  
   Simi Valley, County of Ventura ($4,600,000)

B. City of Dixon  
   Heritage Commons, Phase II  
   Dixon, County of Solano ($5,600,000)
C. City of Live Oak  
Maple Park, Phase II  
Live Oak, County of Sutter  
($4,600,000)

D. City of Parlier  
Avila Avenue Apartments II  
Parlier, County of Fresno  
($3,698,000)

E. County of Tuolumne/The Michaels Development Co., LLC  
Tuolumne Apartments  
Tuolumne, County of Tuolumne  
($3,400,000)

IV. MULTIFAMILY HOUSING PROGRAM

Action Items  
Request for a New Program Loan

A. Tenderloin Neighborhood Development Corporation  
1036 Mission Street Apartments  
San Francisco, County of San Francisco  
($7,000,000)

B. Meta Housing Corporation/Western Community Housing Inc.  
Downtown Hayward Senior Apartments  
Hayward, County of Alameda  
($4,638,400)

C. Meta Housing Corporation/PATH Ventures  
Winnetka Senior Apartments  
Winnetka, County of Los Angeles  
($3,285,026)

D. MidPen Housing Corporation  
Gateway Apartments Rehab  
Menlo Park, County of San Mateo  
($3,521,374)

E. MidPen Housing Corporation  
Pippin Apartments, Phase I  
Watsonville, County of Santa Cruz  
($2,310,939)

F. South County Housing  
Camphora Apartments  
Soledad, County of Monterey  
($3,328,739)

G. Coachella Valley Housing Coalition/United States Veterans Initiative  
March Veterans Village  
March Air Force Base, County of Riverside  
($7,000,000)
H. Chelsea Investment Corporation/Southern California Housing Collaborative
   Willie James Jones Apartments
   San Diego, County of San Diego ($3,140,339)

I. Chelsea Investment Corporation/Southern California Housing Collaborative
   Villa Primavera
   Calexico, County of Imperial ($2,790,000)

J. Golden Empire Affordable Housing, Inc.
   Park 20th
   Bakersfield, County of Kern ($2,784,995)

K. Cantwell-Anderson, Inc.
   Westside I
   Inglewood, County of Los Angeles ($7,000,000)

L. Cabrillo Economic Development Corporation
   Camino Esperanza
   Simi Valley, County of Ventura ($2,535,000)

M. Burbank Housing Corporation
   BHC Veteran Housing Development
   Burbank, County of Los Angeles ($665,188)

V. Governor's Homeless Initiative

   Action Items
   Request for a New Program Loan
   Request for Amendment to Program Loan

A. The Association for Community Housing Solutions
   Paseo Glenn Apartments
   San Diego, County of San Diego ($1,422,998)

B. Many Mansions
   Peppertree Apartments
   Simi Valley, County of Ventura ($457,441)
VI. PUBLIC COMMENT

VII. DISCUSSION ITEMS

VIII. COMMITTEE MEMBER ITEMS

IX. ANNOUNCEMENTS

X. ADJOURNMENT

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