AGENDA CITY OF LAKEWOOD LOAN APPROVAL BOARD MEETING PLANNING CONFERENCE ROOM SEPTEMBER 11, 2019 8:00 A.M.

Roll Call

Approve Minutes of the August 14, 2019 meeting

Financial Review

Executive Session

 Move the meeting into Executive Session as the Board will consider confidential information regarding loan applications that are prohibited from being made public under Federal and State Laws.

Low Interest Loan Program (LIL)

- File Number DCD19-3157, boiler replacement and waterproofing, Garfield Avenue, \$25,600.00.
- File Number DCD19-3206, exterior paint; 2 storm doors; rear steps; driveway/service walk, Waterbury Road, \$18,106.00.
- Amendments and/or Repeals
- Delinquent Review

Repair, Accessibility Maintenance Program (RAMP)

- File Number DCD19-3204, garage (lead remediation was done), Woodward Avenue, \$17,609.00. *Approval is **contingent** upon becoming current with tax payments.
- Amendments and/or Repeals
 - o Repealing Resolution No. 19-2600, emergency boiler replacement, Spring Garden Avenue, \$8,823.25.

Weatherization

- File Number DCD19-3259, Lakewood Avenue, \$5,000.00.
- Amendments and/or Repeals

Home Improvement Grant (HIG)

- File Number DCD19-3244, chimney repair; exterior paint; hot water tank replacement, Olive Avenue, \$2,760.02.
 - *Approval is **contingent** upon being current with payments.
- Amendments and/or Repeals
 - Amending Resolution No. 17-5006, roof and windows, Orchard Grove Avenue, \$10,000.00.
 *Approval is contingent upon being current with payments.

HOME Rental Restoration Program (HRR)

Amendments and/or Repeals

Move from Executive Session

Commercial Property Revitalization Program (CPR)

• Amendments and/or Repeals

Other

Adjourn