

**AFFORDABLE HOUSING  
NOTICE OF FUNDING AVAILABILITY (NOFA)  
EXECUTIVE LOAN COMMITTEE**

**Minutes of Thursday, September 23, 2004 Special Meeting  
4:00 p.m. to 5:00 p.m.**

**City Administration Building  
202 C Street, 12<sup>th</sup> Floor, Room 12B  
San Diego, California 92101**

Members present: Chair Hank Cunningham, Jennifer LeSar, and Kurt Chilcott (via phone).

1. **Public Comment**

None.

2. **Approval of Minutes**

The Committee approved Minutes of the August 19, 2004 Executive Loan Committee Meeting with an Addendum (LeSar/Chilcott, 3-0).

3. **Accessibility (Universal Design) Standards for Affordable Housing Projects**

San Diego Housing Commission Project Manager Carlos C. DeBaca discussed the basic principles of Universal Design.

4. **Use of Set Aside Funds**

There was no quorum for this agenda item because Executive Loan Committee member Kurt Chilcott was no longer available by phone.

5. **General Discussion**

None.

6. **Meeting adjourned at 4:20 p.m.**