



Good Neighbors

San Diego
Housing Commission

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REPORT

DATE: For the Agenda of March 2, 2001 **Item 101**

REPORT NO.: HCR01-003

SUBJECT: Appointment of Loan Committee Members
(Citywide)

SUMMARY

Issue: Should the Housing Commission confirm nominations by the Chair for appointments to the Loan Committee pursuant to Housing Commission Loan Committee Policy 600.102?

Recommendation: It is recommended that the Housing Commission confirm the nomination of Paul Shipstead, and reappoint Arturo Rivera and Linnie Arcangel Gavino, to serve two-year terms. Attachment 1 includes resumes for each nominee.

Previous Related Action(s): On May 2, 1988, the Housing Commission, pursuant to existing policy, appointed the first members of the Loan Committee. On November 14, 1994, the Housing Commission approved Policy 600.102 concerning the continued operation of the Loan Committee. On November 18, 1996, November 3, 1997, October 26, 1998 and October 1, 1999, the Housing Commission appointed nominees to the Loan Committee.

BACKGROUND

Pursuant to Housing Commission Loan Committee Policy 600.102, the Loan Committee is made up of seven members from the real estate, building, financial and legal professions, as well as at least one representative from a community-based nonprofit and/or a community-planning group.

There are currently six Loan Committee members with one seat vacant due to the resignation received from Tess Colby, Vice President, Bank of America Community Development Bank. The members presently serving on the Loan Committee are:



- 1) William Logan, Jr. – Attorney;
- 2) Linda Lopez – Site Administrator, MLA Property Management, Inc.;
- 3) Arturo Rivera – Corporate Affairs Manager, Washington Mutual;
- 4) Robert S. Griswold - President, Griswold Real Estate Management, Inc.;
- 5) Linnie Arcangel Gavino - Associate, Keyser Marston Associates, Inc.; and
- 6) William Ayyad – President, A.C.D.W. Properties, Inc.

As of October 2000, the terms for Arturo Rivera and Linnie Arcangel Gavino expired. As noted previously, there is one vacancy, which results in the need to confirm nominations for three positions.

DISCUSSION

Pursuant to Loan Committee Policy, nominations by the Chair are to be approved by the Housing Commission Board. It is recommended that Arturo Rivera and Linnie Arcangel Gavino be reappointed for two-year terms. In addition, Paul Shipstead, Loan Officer with Bank of America's Community Development Bank, is recommended for appointment to the Loan Committee.

Approval of the Chair's recommendation will allow for continued operation of the Loan Committee with full membership and less risk of meeting cancellation due to lack of a quorum.

ALTERNATIVES

Do not (re)affirm the appointment of one or more nominees to the Loan Committee, and open nominations for other candidates.

Respectfully submitted,

Steven L. Mikelman
Director of Operations

**Signature on File
With Original Document**

Approved by,

Elizabeth C. Morris
Chief Executive Officer

MONCE (Appoint LC)

Attachment: Qualification Resume submitted by Paul Shipstead
Qualification Resume submitted by Arturo Rivera
Qualification Resume submitted by Linnie Arcangel Gavino