



CLIMBER Small Business Loan Program
Oversight Board
Meeting Minutes
March 28, 2022

Board Members in Attendance:

Treasurer Dave Young, Board Chair
Akasha Absher
Peter Calamari
Doug Price
Antonio Soto

Additional Attendees:

Emily Buckley - Assistant Attorney General
Jim Eke, Treasury Staff
Marvin Earle, OEDIT
Erin Gallegos, Treasury Staff
Sean Gould, OEDIT Staff
Steve Johnson, CHFA ED
Sheena Kadi, Treasury Staff
Jeff Kraft, OEDIT

2:03 — 2:04 Welcome, roll call

2:04 — 2:10 First Southwest Community Fund DLC Request

Request from First Southwest Community Fund for \$104,480.72. There are two loans involved in this request, and the program has worked with them before. The staff recommends approving this request.

Doug moved to approve the request from First Southwest Community Fund. Antonio seconded the motion. The motion passed at 2:09 pm.

- Akasha Absher – Yes
- Peter Calamari – Yes
- Doug Price – Yes
- Antonio Soto – Yes
- Dave Young – Yes

2:10 — 2:24 Authorization for CHFA to fund prior DLC Borrowers

Staff would like to streamline the process. If a lending institution has been approved in the past, staff can approve the request without coming to the Board. The Board is comfortable with this idea, but the staff needs to make a motion with more specific language.

2:24 — 2:31 Marvin contract with CHFA and OEDIT

Marvin has been part of the CLIMBER program by working on outreach and programs. Requesting a formal contract for his time put towards CLIMBER.

This would be billed through CHFA but funded by CLIMBER.

Akasha moved to approve the motion described in the policy document distributed to the Board. Peter seconded the action, and the motion passed at 2:31 pm.

- Akasha Absher – Yes
- Peter Calamari – Yes
- Doug Price – Yes
- Antonio Soto – Yes
- Dave Young – Yes

2:31 – 2:32 Public comments: facilitated by Dave Young

- Written Comments
 - There were no written comments.
- Verbal Comments
 - There were no verbal comments.

The meeting was adjourned at 2:32 pm.