



**THE CITY OF ASHEVILLE**  
NORTH CAROLINA

**MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE**

**FRIDAY AUGUST 2, 2019, AT 9 AM**

**New Meeting Date and Time August 9, 2019, from 11 am to 12:15pm**

**BUNCOMBE COUNTY ADMINISTRATIVE OFFICES – 3<sup>RD</sup> FLOOR**

**CURRENT BOARD MEMBERS:**

Timothy Love

Rachael Nygaard

Barbara Whitehorn

Jeff Kaplan

Sam Powers

Lynn Smith

Robin Payne

Dee Williams

Rosanna Mulcahy\*

Steven Lawrence\*

Yaselin Gonzalez\*

Jane Hatley\*

**AGENDA**

June Minutes Approval (5 minutes)

June Special Meeting Minutes Approval (5 minutes)

July Minutes Approval (10 minutes)

Approve changes to Rules of procedure document (15 minutes)

Approve changes to Underwriting Guidelines (15 minutes)

Approve Loan Maintenance and Reporting Guidelines (10 minutes)

Fund Launch Event: Set date and appoint the planning committee (15 minutes)

September Meeting Agenda (10 minutes)

Public Comment (5 minutes)

Adjourn

*\* Denotes non-voting member*