



Loan Administration Board

MINUTES
LOAN ADMINISTRATION BOARD (LAB)
REGULAR MEETING

Thursday, January 23, 2020
Nabolom Bakery & Pizzeria
2708 Russell Street
Berkeley, CA 94705

CALL TO ORDER – Board Member Kathleen Crandall called the meeting to order at 9:25 AM.

ROLL CALL – Members present: Kathleen Crandall, Curtis Nickel, Nenna Joiner, Julie Jin. Members excused/absent: (e), Grant Shoaf (a), David Shamszad. Public Present: Customers at Nabolom Bakery and Pizzeria.

ANNOUNCEMENTS – LAB Secretary Kieron Slaughter shared that the La Crepe a Moi is in the loan review process and staff expects a credit memo from Working Solutions very soon.

MINUTES OF PREVIOUS MEETING – The meeting minutes from the 11/5/19 meetings were approved. Motion by Board Member Crandall, Seconded by Board Member Jin. Approved 3-0-1.

PUBLIC COMMENT – No public comments.

ACTION ITEMS and DISCUSSION

i) **COMMISSION OFFICER ELECTIONS FOR 2020**

1. Board Member Moore was nominated for Chair. Motion by Board Member Joiner and Seconded by Board Member Nickel.
2. Board Member Crandall was nominated as Vice Chair. Motion by Board Member Jin, and Seconded by Board Member Nickel.

Approved 4-0-0

ADJOURNMENT

A motion to adjourn was made by Board Member Crandall and seconded by Board member Jin; Unanimous vote.

Meeting Adjourned at 9:44 AM