

Patrick Brown, Chair
Stacy McDaniel, Vice Chair
Jonathan Gotz, Director
Kevin Cwayna, Director



Michael McCarthy, Director
Kristie Kinney Pabst, Director
Patrice Wong, Director
Anna Ulaszewski, Director

CALL TO ORDER

ROLL CALL

REPORT OF THE CHAIR

1. [10-032HC](#) Recommendation to receive and file the minutes of the regular Board meeting of April 21, 2010.

Suggested Action: Approve recommendation.

ACTION ITEMS

2. [10-039HC](#) Recommendation to:
 1. Approve a lease agreement with New City Public Schools to utilize 225 and 227 E. 15th Street as a school farm; and
 2. Authorize the President or designee to execute any and all documents necessary to enter into the lease agreement.

Suggested Action: Approve recommendation.

3. [10-035HC](#) Recommendation to approve Stage II and Stage III of the Design Review Process for the Washington School HAP Focus Area Scattered Sites Development as submitted by Habitat for Humanity Greater Los Angeles.

Suggested Action: Approve recommendation.

4. [10-038HC](#) Recommendation to approve the sale of 2175 Atlantic Ave. to the Redevelopment Agency and authorize the President or designee to sign any and all documents necessary to negotiate and execute the sale.

Suggested Action: Approve recommendation.

5. [10-041HC](#) Recommendation to:
- 1) Approve the acquisition of two properties located at 1770 Magnolia Ave. and 460 W. Pacific Coast Highway and authorize a budget of \$1,378,750 to acquire and assemble these sites for development; and
 - 2) Authorize the President or designee to execute any and all documents necessary to complete property acquisition site assembly.
- Suggested Action:** Approve recommendation.
6. [10-040HC](#) Recommendation to approve a single-family rehabilitation loan to Ms. Nelda Pegay in an amount not to exceed \$75,000.
- Suggested Action:** Approve recommendation.
7. [10-042HC](#) Recommendation to adopt the proposed budget of The Long Beach Housing Development Company for FY 2010-2011.
- Suggested Action:** Approve recommendation.
8. [10-043HC](#) Recommendation to receive and file the Financial Report for the Period Ending March 31, 2010
- Suggested Action:** Approve recommendation.

COMMITTEE REPORTS

9. [10-044HC](#) Recommendation to receive and file the committee minutes.
- Suggested Action:** Approve recommendation.
- A) Executive Review Committee – May Minutes
 - B) Programs Committee - April Minutes; No May Meeting
 - C) Projects Committee - No May Meeting
 - D) Legislative/Advocacy Committee – No April Meeting

REPORTS OF THE PRESIDENT

10. [10-045HC](#) Recommendation to receive and file various reports of the President.
- Suggested Action:** Approve recommendation.

A) Summary of Projects Reports

B) Upcoming Meetings and Special Events

NEW BUSINESS

Opportunity for members of the Board to introduce items of interest that are within the subject matter jurisdiction of the Board.

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PUBLIC PARTICIPATION

Opportunity for members of the public to introduce items of interest that are within the subject matter jurisdiction of the Board.

ADJOURNMENT

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NOTE:

A digital recording of this meeting will be available in the Housing Services Bureau. The Long Beach Housing Development Company intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Housing Services Bureau 48 hours prior to the meeting at (562) 570-6359.

Written material relating to any item on the Board's agenda which is submitted to the Board after distribution of the agenda packet will be available for inspection in the Housing Services Bureau's offices at 110 Pine Avenue, Suite 1200, Long Beach, CA 90802.

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