

John Thomas, Chair
Stacy McDaniel, Vice Chair
Diane Arnold, Director



Jan Ward, Director
Patrice Wong, Director

REGULAR MEETING AGENDA

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

REGULAR AGENDA

1. [14-026CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held on Wednesday, June 18, 2014.

Suggested Action: Approve recommendation.
2. [14-025CI](#) Recommendation to approve a Multi-Family Rehabilitation Loan in the amount of \$856,000 to Ocean Structure for the partial rehabilitation of the property at 718 Chestnut Ave. (CD1)

Suggested Action: Approve recommendation.
3. [14-027CI](#) Recommendation to Approve a Multi-Family Rehabilitation Loan in the amount of \$446,000 to Ocean Structure for the partial rehabilitation of the property at 327 W. Pacific Coast Highway (CD6)

Suggested Action: Approve recommendation.
4. [14-028CI](#) Recommendation to Approve a Multi-Family Rehabilitation Loan in the amount of \$542,100 to Ocean Structure for the partial rehabilitation of the property at 1228 Raymond Ave. (CD4)

Suggested Action: Approve recommendation.

5. [14-029CI](#) Recommendation to Approve a Multi-Family Rehabilitation loan in the amount of \$470,000 to Ocean Structure for the partial rehabilitation of the property at 1127 Magnolia Ave. (CD1)

Suggested Action: Approve recommendation.

6. [14-030CI](#) Recommendation to Approve a CalHome loan in the amount of \$57,000 to Erika Medina for the rehabilitation of the property at 6961 Eureka Ave. (CD9)

Suggested Action: Approve recommendation.

7. [14-031CI](#) Recommendation to:

1. Approve a Second Amendment to the Puerto Del Sol Apartments Affordable Housing Regulatory Agreement with Jamboree Housing Corporation; and,

2. Authorize the President to execute any and all documents necessary to implement the Second Amendment. (CD1)

Suggested Action: Approve recommendation.

COMMENTS BY LBCIC

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Heather N. Vega, Secretary, certify that the agenda was posted on Friday, September 12, 2014, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

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