

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



Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

REGULAR BOARD MEETING

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

REGULAR AGENDA

1. [17-025CI](#) Recommendation to receive and file the minutes of the Special Board Meeting held Wednesday, June 21, 2017.

Suggested Action: Approve recommendation.

2. [17-026CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, June 21, 2017.

Suggested Action: Approve recommendation.

3. [17-027CI](#) Recommendation to
 1. Approve an amendment to extend the term of the contract with Rebuilding Together Long Beach for one additional year in order to assist additional extremely low income mobile home owners;
 2. Authorize the President to execute any and all documents necessary to implement the Amendment.

Suggested Action: Approve recommendation.

4. [17-028C](#) Recommendation to approve Change Order No. 6 to increase the project budget from \$315,000 to \$340,530 for the multi-family rehabilitation project at 1034-1040 Daisy Avenue.

Suggested Action: Approve recommendation.

5. [17-029C](#) Recommendation to authorize the President to enter into a contract with Leibold, McClendon & Mann to provide legal services to The Long Beach Community Investment Company in an amount not to exceed \$400,000 for a four-year period effective January 1, 2017.

Suggested Action: Approve recommendation.

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.

NEW BUSINESS

ADJOURNMENT

I, Kate Brewer, Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signed: _____ Date: _____

Note:

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