THE LONG BEACH HOUSING DEVELOPMENT COMPANY AGENDA

WEDNESDAY, SEPTEMBER 19, 2012
333 W. OCEAN BLVD.
3RD FLOOR CONFERENCE ROOM
LONG BEACH, CA 90802, 4:00 PM

Patrick Brown, Chair
Stacy McDaniel, Vice Chair
Kevin Cwayna, Director
Michael McCarthy, Director

Laura Storke, Director
Conor Weir, Director
Patrice Wong, Director
Anna Ulaszewski, Director

AGENDA

CALL TO ORDER

ROLL CALL

REPORT OF THE CHAIR

ACTION ITEMS

1. 12-010HC — Recommendation to receive and file the minutes of the regular Board meeting of May 16, 2012.

   Suggested Action: Approve recommendation.

2. 12-011HC — Recommendation to adopt the attached amended 2011 resolution authorizing submission of an application to the California State Department of Housing and Community Development for funding under the CalHome Program, and authorize the President or designee to execute all necessary documents related to funding approval.

   Suggested Action: Approve recommendation.

3. 12-012HC — Recommendation to authorize the President to extend the existing legal consulting services contract between Leibold, McClendon & Mann and The Long Beach Housing Development Company for a one-year period through September 30, 2012.

   Suggested Action: Approve recommendation.

4. 12-013HC — Recommendation to receive and file the Annual Financial Report for the Fiscal Year Ended September 30, 2011.

   Suggested Action: Approve recommendation.

COMMITTEE MINUTES

A. Programs Committee - July minutes (Attachment)

B. Projects Committee – No August Meeting

REPORT OF THE PRESIDENT

A. Summary of Projects (Attachment)

NEW BUSINESS

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

PUBLIC PARTICIPATION

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

ADJOURNMENT

I, Heather Vega, Clerk Typist III, certify that the agenda was posted on September 14, 2012, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:
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