

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



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

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## REGULAR AGENDA

### ROLL CALL

### FLAG SALUTE

### PRESIDENT'S REPORT

1. [15-008CI](#) Recommendation to receive and file the minutes of the regular Board meeting held on Wednesday, February 18, 2015.  
  
**Suggested Action:** Approve recommendation.
2. [15-009CI](#) Recommendation to elect The Long Beach Community Investment Company (LBCIC) Chair and Vice Chair.  
  
**Suggested Action:** Approve recommendation.
3. [15-010CI](#) Recommendation to receive and file the Housing Successor Annual Report Regarding the Low and Moderate Income Housing Asset Fund for Fiscal year 2013-2014 and direct the President to post and distribute the report as required by Section 34176.1 of the California Health and Safety Code.  
  
**Suggested Action:** Approve recommendation.
4. [15-011CI](#) Recommendation to receive and file the Presentation on the Fiscal Year 2016 Housing Fund Budget - Lisa Fall, Manager, Administrative and Financial Services Bureau.  
  
**Suggested Action:** Approve recommendation.
5. Single Family Rehabilitation Loan Default - CLOSED SESSION

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**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.

**COMMENTS BY LBCIC**

**ADJOURNMENT**

I, Heather N. Vega, Secretary, certify that the agenda was posted on Friday, March 13, 2015, not less than 72 hours prior to the meeting.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

**Note:**

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Development Services Department, 48 hours prior to the meeting at (562) 570-7162. The Development Services Department email at [LBDS@longbeach.gov](mailto:LBDS@longbeach.gov) is available for correspondence purposes.