

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



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

REGULAR MEETING AGENDA

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

PUBLIC HEARING

1. [15-012CI](#) Recommendation to receive and file the presentation and accept public input on the development of the 2015-2016 Annual Action Plan - Alem Hagos, Grant Administration Officer, Administrative and Financial Services Bureau.

Suggested Action: Approve recommendation.

REGULAR AGENDA

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. [15-013CI](#) Recommendation to receive and file the minutes of the regular board meeting held on March 18, 2015.

Suggested Action: Approve recommendation.

3. [15-015CI](#) 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. [15-014CI](#) 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. [15-016CI](#) Recommendation to approve a CalHome loan in the amount of \$57,000 to JoAnn Jones-Demic for the rehabilitation of the property at 5501 Cerritos Ave., and authorize the President to approve change orders within the approved budget.

Suggested Action: Approve recommendation.

6. [15-017CI](#) Recommendation to approve Change Order Number 2 in the amount of \$22,264 for the Multi-Family Rehabilitation Loan issued to the owner of the property located at 845 to 849 1/2 Orange Avenue, with conditions.

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 Board's 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, Clerk Typist, certify that the agenda was posted on Friday, April 10, 2015, not less than 72 hours prior to the meeting.

Signed: _____ Date: _____

Note:

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