

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



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

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## REGULAR MEETING AGENDA

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### PRESIDENT'S REPORT

### REGULAR AGENDA

1. [16-023CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, August 17, 2016.

**Suggested Action:** Approve recommendation.

2. [16-024CI](#) Recommendation to authorize the President or designee to extend the Agreement to Negotiate Exclusively with Habitat for Humanity of Greater Los Angeles for the development of 1950-1960 Henderson Avenue.

**Suggested Action:** Approve recommendation.

3. [16-025CI](#) Recommendation to authorize the President or designee to extend the Agreement to Negotiate Exclusively with Habitat for Humanity of Greater Los Angeles for the development of the properties at 116 West 14th Street, 124 West 14th Street, 1348 Pacific Avenue, 1339 Pine Avenue and 1347 Pine Avenue.

**Suggested Action:** Approve recommendation.

4. [16-026C](#) Presentation on Assessment of Fair Housing.

**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 on Friday, October 14, 2016, 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 or (562) 570-6793 (telecommunications device for the deaf). The Development Services Department email at [lbds@longbeach.gov](mailto:lbds@longbeach.gov) is available for correspondence purposes.