

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

### PUBLIC HEARING

1. [17-008CI](#) Recommendation to conduct the first public hearing on the preparation of the 2018-2022 Five-Year Consolidated Plan (Consolidated Plan) and the 2017-2018 First Action Plan (Action Plan).

**Suggested Action:** Approve recommendation.

### REGULAR AGENDA

2. [17-007CI](#) Recommendation to receive and file the minutes of the Regular Board meeting held Wednesday, January 18, 2017.

**Suggested Action:** Approve recommendation.

3. [17-009CI](#) Recommendation to authorize the President or designee to enter into an Agreement to Negotiate Exclusively with LINC Housing Corporation for the development of 1900-1940 Long Beach Boulevard.

**Suggested Action:** Approve recommendation.

4. [17-010CI](#) Recommendation to authorize the President or designee to extend the Agreement to Negotiate Exclusively with Clifford Beers Housing, Inc. for the development of 1836-1852 Locust Avenue.

**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 Thursday, March 9, 2017; 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 [lbs@longbeach.gov](mailto:lbs@longbeach.gov) is available for correspondence purposes.