

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



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

MEETING ADJOURNED - LACK OF QUORUM

REGULAR MEETING

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

REGULAR AGENDA

1. [17-002C](#) Recommendation to elect The Long Beach Community Investment Company (LBCIC) Chair and Vice Chair.

Suggested Action: Conduct Election.
2. [17-011C](#) Recommendation to receive and file the minutes of the Regular Board meeting held Wednesday, March 15, 2017.

Suggested Action: Approve recommendation.
3. [17-012C](#) Recommendation to receive and file the Presentation on the Fiscal Year 2018 Housing Fund Budget - Lisa Fall, Manager, Administrative and Financial Services Bureau.

Suggested Action: Approve recommendation.
4. [17-014C](#) Recommendation to receive and file the Presentation of the Draft Report on Revenue Tools and Incentives for the Production of Affordable and Workforce Housing.

Suggested Action: Approve recommendation.

5. [17-013CI](#) Recommendation to conduct a Study Session/Consultation 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.

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 Friday, April 14, 2017; not less than 72 hours prior to the meeting.

Signed: _____

Date: _____

Note:

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