

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 BOARD MEETING

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### PRESIDENT'S REPORT

### REGULAR AGENDA

1. [17-025CI](#) Recommendation to receive and file the minutes of the Special Board Meeting held Wednesday, June 21, 2017.

**Suggested Action:** Approve recommendation.

2. [17-026CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, June 21, 2017.

**Suggested Action:** Approve recommendation.

3. [17-027CI](#) Recommendation to
  1. Approve an amendment to extend the term of the contract with Rebuilding Together Long Beach for one additional year in order to assist additional extremely low income mobile home owners;
  2. Authorize the President to execute any and all documents necessary to implement the Amendment.

**Suggested Action:** Approve recommendation.

4. [17-028CI](#) Recommendation to approve Change Order No. 6 to increase the project budget from \$315,000 to \$340,530 for the multi-family rehabilitation project at 1034-1040 Daisy Avenue.

**Suggested Action:** Approve recommendation.

5. [17-029CI](#) Recommendation to authorize the President to enter into a contract with Leibold, McClendon & Mann to provide legal services to The Long Beach Community Investment Company in an amount not to exceed \$400,000 for a four-year period effective January 1, 2017.

**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 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.