

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



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

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

SPECIAL AGENDA

1. [17-037C](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, October 18, 2017.

Suggested Action: Approve recommendation.

2. [17-038C](#) Recommendation to
 1. Approve a loan in the amount of \$164,000 in HOME CHDO funds to Home Ownership for Personal Empowerment for the acquisition and rehabilitation of the property located at 3210 East Curry Street, or a comparable property at the same cost;
 2. Authorize the President to negotiate an Affordable Housing Loan Agreement with Home Ownership for Personal Empowerment; and,
 3. Authorize the President to execute any and all documents necessary to implement the Loan Agreement and the project.

Suggested Action: Approve recommendation.

-
3. [17-039CI](#) Recommendation to
1. Approve a loan in the amount of \$165,800 in HOME CHDO funds to Home Ownership for Personal Empowerment for the acquisition and rehabilitation of the property located at 2800 Baltic Avenue, or a comparable property at the same cost;
 2. Authorize the President to negotiate an Affordable Housing Loan Agreement with Home Ownership for Personal Empowerment; and,
 3. Authorize the President to execute any and all documents necessary to implement the Loan Agreement and the project.

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 (telecommunication device for the Deaf). The Development Services Department email at lbds@longbeach.gov is available for correspondence purposes.