

Diane Arnold, Vice Chair
Hilda Delgado, Director
Russell Doyle, Director



Lindsay Mais, Director
Sabrina Sanders, Director
Jan Ward, Director
Patrice Wong, Director

REGULAR AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

REGULAR AGENDA

1. [20-001CI](#) Recommendation to elect The Long Beach Community Investment Company (LBCIC) Chair and Vice Chair.

Suggested Action: Conduct Election.
2. [20-002CI](#) Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, November 20, 2019.

Suggested Action: Approve recommendation.
3. [20-003CI](#) Recommendation to:
 1. Adopt the attached resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for \$5,000,000 in funding under the CalHome Program.
 2. Authorize the President to execute a Standard Agreement and any amendments thereto, and any related documents necessary to participate in the CalHome Program.
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, Monica Jaime, Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:

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