

Patrice Wong, Chair  
Jan Ward, Vice Chair  
Russell Doyle, Director



Lindsay Mais, Director  
Sabrina Sanders, Director  
Hilda Delgado, Director  
Diane Arnold, Director

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**REVISED**

**SPECIAL MEETING**

**THE LONG BEACH COMMUNITY INVESTMENT COMPANY MEETING  
VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-25-20 ISSUED BY  
GOVERNOR GAVIN NEWSOM**

**THE CIVIC CHAMBERS WILL BE ACCESSIBLE FOR  
PUBLIC OBSERVATION AND PUBLIC COMMENT**

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**PRESIDENT'S REPORT**

**MINUTES**

1. [20-006C1](#) Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, January 15, 2020.

**Suggested Action:** Approve recommendation.

**Attachments:** [FinishedAgendaAndMinutes 01.15.2020.pdf](#)

**REGULAR AGENDA**

2. [20-007CI](#) Recommendation to Receive and file the Housing Successor Annual Report Regarding the Low- and Moderate-Income Housing Asset Fund for Fiscal Year 2018-2019 and direct the President to post and distribute the report as required by Section 34176.1 of the California Health and Safety Code.

**Suggested Action:** Approve recommendation.

**Attachments:** [Housing Successor Annual Report FY 2018-20 Attachment A - Housing Successor Annual Re](#)

3. [20-008CI](#) Recommendation to:
1. Approve the selection of Mercy Housing California (Mercy Housing) for an award of HOME funds in the amount of \$3 Million; and,
  2. Authorize the President or designee to enter into an Agreement to Negotiate Exclusively with Mercy Housing for the new construction of senior affordable rental housing units.

**Suggested Action:** Approve recommendation.

**Attachments:** [ENA with Mercy Housing.pdf](#)  
[Attachment A - 2019 HOME NOFA New Const](#)  
[Attachment B - Mercy.pdf](#)

4. [20-009CI](#) Recommendation to:
1. Approve the selection of Skid Row Housing Trust (Skid Row) for an award of HOME funds in the amount of \$3 Million; and,
  2. Authorize the President or designee to enter into an Agreement to Negotiate Exclusively with Skid Row for the new construction of affordable rental housing units.

**Suggested Action:** Approve recommendation.

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**Attachments:**      [ENA with Skid Row Housing Trust.pdf](#)  
[Attachment A - 2019 HOME NOFA New Cons](#)  
[Attachment B - Axiom.pdf](#)

- 5. 20-010CI      Discussion on Board Compensation.
- 6. 20-011CI      Recommendation to receive and file a presentation on The Brown Act and Roberts Rules of Order.

**Suggested Action:**      Approve recommendation.

**PUBLIC COMMENT:** 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: \_\_\_\_\_