

Patrice Wong, Chair  
Jan Ward, Vice Chair  
Lindsay Mais, Director



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

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**SPECIAL MEETING**

**THE LONG BEACH COMMUNITY INVESTMENT COMPANY (LBCIC) MEETING  
VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20  
ISSUED BY GOVERNOR GAVIN NEWSOM.**

**THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC.  
THE PUBLIC MAY PROVIDE COMMENTS ON AGENDA ITEMS BY EMAIL TO  
LBDS@LONGBEACH.GOV**

**TELECONFERENCE DIAL IN: 1-408-418-9388 MEETING ID:146 708 4835**

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**PRESIDENT'S REPORT**

**MINUTES**

**REGULAR AGENDA**

1. [20-028C1](#) Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, September 16, 2020.

**Suggested Action:** Approve recommendation.

**Attachments:** [FinishedAgendaAndMinutes 09.16.2020.pdf](#)

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2. [20-025CI](#)

Recommendation to:

1. Approve a modification to the single-family rehabilitation loan terms for borrower Gail Smith-Washington - 446 E. Silva Street; and,
2. Authorize the President or designee to execute any and all documents necessary to modify the loan terms.

**Suggested Action:** Approve recommendation.

**Attachments:** [Loan Mod - Gail Washington \(2\).pdf](#)

3. [20-026CI](#)

Recommendation to:

1. Approve the selection of Century Affordable Development, Inc. (CADI) for an award of HOME funds in the amount of \$4,000,000; and,
2. Authorize the President or designee to enter into an Agreement to Negotiate Exclusively with CADI for the new construction of affordable rental housing units.

**Suggested Action:** Approve recommendation.

**Attachments:** [HOME NOFA - Century Villages.pdf](#)  
[Attachment A - HOME NOFA.pdf](#)  
[Attachment B - CVC Map.pdf](#)

4. [20-027CI](#)

Recommendation to:

1. Adopt a resolution authorizing Oscar W. Orci, President, to submit an application to the California State Department of Housing and Community Development for \$5,000,000 in funding under the CalHome Program reflecting a change to the Long Beach Community Investment Company (LBCIC) President.
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.

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**Attachments:** [20-118 CalHome Staff Report November 2020.](#)  
[CalHome Resolution- Reviewed by CA 011058](#)

**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.

**COMMENTS**

**ADJOURNMENT**

I, Monica Jaime, Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_

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) 570-6957 or (562) 570-6793 (telecommunication device for the Deaf). The Development Services Department email at [lbsds@longbeach.gov](mailto:lbsds@longbeach.gov) is available for correspondence purposes.