

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



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

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

[21-002C](#)

Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, November 18, 2020.

Suggested Action: Approve recommendation.

Attachments: [FinishedAgendaAndMinutes 11.18.2020.pdf](#)

REGULAR AGENDA

[21-003C](#)

Recommendation to Receive and file the Housing Successor Annual Report Regarding the Low- and Moderate-Income Housing Asset Fund for Fiscal Year 2019-2020 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 Staff Report FY 19-20 .pdf](#)
[Final Housing Successor Annual Report FY 20](#)

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 lbds@longbeach.gov is available for correspondence purposes.