

Patrick Brown, Chair  
Stacy McDaniel, Vice Chair  
Kevin Cwayna, Director  
Michael McCarthy, Director



Laura Storke, Director  
Conor Weir, Director  
Patrice Wong, Director  
Anna Ulaszewski, Director

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## **FINISHED AGENDA & DRAFT MINUTES**

### **CALL TO ORDER**

Chair Brown called the meeting to order at 4:03PM.

### **ROLL CALL**

### **REPORT OF THE CHAIR**

Chair Brown discussed the Met Life Award presented to Long Beach Senior Housing (Menorah) on September 11, 2012.

### **ACTION ITEMS**

1. [12-014HC](#) Recommendation to receive and file the minutes of the regular Board meeting of September 19, 2012.

**Suggested Action:** Approve recommendation.

2. [12-016HC](#) Recommendation to approve a loan of up to \$850,000 in HOME funds to Immanuel Community Housing, L.P. to provide gap financing for the development of Immanuel Church into a 25-unit affordable senior rental project; authorize the President or designee to negotiate and enter into a Loan Agreement with Immanuel Community Housing, L.P.; and authorize the President or designee to execute any and all documents necessary to implement the Loan Agreement.

**Suggested Action:** Approve recommendation.

3. [12-015HC](#) Recommendation to support the re-establishment of the Andy Street Multi-Family Improvement District and authorize the President or designee to sign the petition, vote in the affirmative during the subsequent mailed ballot process, and pay corresponding assessment if the Andy Street Multi-Family Improvement District is re-established.

**Suggested Action:** Approve recommendation.

4. [12-017HC](#) Recommendation to waive the Board's option to exercise its Right of First Refusal to purchase the property located at 3113 Atlantic, Unit 14; forgive any portion of the outstanding loan balance not received from the proceeds of the sale of the property; and, authorize the President or designee to sign any documents necessary to complete the transaction.

**Suggested Action:** Approve recommendation.

5. [12-013HC](#) Recommendation to receive and file the Annual Financial Report for the Fiscal Year Ended September 30, 2011.

**Suggested Action:** Approve recommendation.

#### REPORT OF THE PRESIDENT

- A. Summary of Projects (Attachment)

#### NEW BUSINESS

Opportunity for members of the Board to introduce items of interest that are within the subject matter jurisdiction of the Board.

#### PUBLIC PARTICIPATION

Opportunity for members of the public to introduce items of interest that are within the subject matter jurisdiction of the Board.

#### ADJOURNMENT

I, Elaine Young, Clerk Typist III, certify that the agenda was posted on November 2, 2012, not less than 72 hours prior to the meeting.

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

**THE LONG BEACH HOUSING DEVELOPMENT  
COMPANY AGENDA**

**WEDNESDAY, NOVEMBER 7, 2012  
CITY HALL, 333 W. OCEAN BLVD.  
3RD FLOOR CONFERENCE ROOM  
LONG BEACH, CA 90802, 4:00 PM**

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Note:

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