

Patrick Brown, Chair
Stacy McDaniel, Vice Chair
Jonathan Gotz, Director
Kevin Cwayna, Director



Michael McCarthy, Director
Kristie Kinney Pabst, Director
Patrice Wong, Director
Anna Ulaszewski, Director

CALL TO ORDER

ROLL CALL

REPORT OF THE CHAIR

ACTION ITEMS

1. [09-015HC](#) Recommendation to approve the minutes of the Regular Meeting of September 16, 2009.
Suggested Action: Approve recommendation.
2. [09-005HC](#) Recommendation to approve Stage III of the Design Review Process for the Palace Hotel Affordable Housing Development Project as submitted by LINC Housing Corporation.
Suggested Action: Approve recommendation.
3. [09-011HC](#) Recommendation to:
 1. Approve a loan of up to \$534,700 to Habitat for Humanity Greater Los Angeles to provide gap financing for the development of the Washington School HAP Focus Area Scattered Sites Development;
 2. Authorize the President or designee to negotiate and enter into a Development and Loan Agreement with Habitat for Humanity Greater Los Angeles subject to any Redevelopment Agency and City Council approvals that are required by the California Health and Safety Code; and
 3. Authorize the President or designee to execute any and all documents necessary to implement a Development and Loan Agreement.
Suggested Action: Approve recommendation.

4. [09-013HC](#) Recommendation to:
1. Approve a lease agreement with Long Beach Neighborhood Foundation to utilize 1950 and 1960 Henderson Avenue as a temporary community garden; and
 2. Authorize the President or designee to execute any and all documents necessary to enter into the lease agreement for 1950 and 1960 Henderson Avenue.
- Suggested Action:** Approve recommendation.
5. [09-014HC](#) Recommendation to authorize the transfer of grants funds received on behalf of Andy Street to the Andy Street Community Association.
- Suggested Action:** Approve recommendation.
6. [09-012HC](#) Recommendation to hold a study session regarding local housing preference in new and existing residential developments.
- Suggested Action:** Approve recommendation.
7. [09-016HC](#) Recommendation to receive and file committee minutes.
- Suggested Action:** Approve recommendation.
- A) Executive Review Committee - No October Meeting
 - B) Programs Committee - No October Meeting
 - C) Projects Committee - September & October Minutes
 - D) Legislative/Advocacy Committee - September Minutes
 - E) Community Development Advisory Commission
8. [09-017HC](#) Recommendation to receive and file various reports of the President.
- Suggested Action:** Approve recommendation.
- A) Presentation on Annual Financial Report
 - B) Board Retreat

C) Summary of Projects Report

D) Upcoming Items and Significant Issues

E) Upcoming Meetings and Special Events

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

NOTES:

The Long Beach Housing Development Company intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Housing Services Bureau 48 hours prior to the meeting at (562) 570-6359.

Written material relating to any item on the Board's agenda which are submitted to the Board after distribution of the agenda packet are available for inspection in the Housing Services Bureau located on the 12th Floor at 110 Pine Avenue, Long Beach, CA 90802.

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