AGENDA ITEM NO. 6

COMPLETED AGENDA

THE LONG BEACH HOUSING DEVELOPMENT COMPANY LEGISLATIVE/ADVOCACY COMMITTEE

CITY HALL, CITY COUNCIL LOUNGE 333 WEST OCEAN BOULEVARD, LONG BEACH, CA 90802

WEDNESDAY, August 19, 2009 3:00 P.M.

1. Roll Call 3:20 p.m.

Kevin Cwayna, M.D., Chair Present Anna Ulaszewski Present

Staff: LaVerne Duncan

2. Completed Agenda – June 17, 2009

-K. Cwayna moved to accept the completed agenda. A. Ulaszewski seconded the motion. Motion passed.

3. Discussion Items

- A. Legislative Advocacy The committee was informed at a special board meeting of current status of "redevelopment reform". No further comments were made.
- B. Housing Trust Fund (HTF) Anna U. would like more information on how the Housing Trust Fund was formed, and its' history. Discussion centered on identifying sources of funding other than government or tax increment revenue. Kevin C. suggested we contact Mary Brooks, who is an expert on Housing Trust Funds, about what resources we can tap into. Anna requested a copy of the paperwork that established the Housing Trust Fund. Kevin wants the LBHDC to consider adding an employee who would focus on acquiring funding for all LBHDC programs. He will bring this issue up with appropriate staff.
- C. Communications Plan Reviewed marketing plan for upcoming Council District Workshops and citywide Foreclosure Fair. The September 12 fair will be held at Jordan High School and will have lenders and state and local service agencies in attendance.

4. Public Comment - None

5. Adjournment: 3:50 p.m.