

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. [10-028HC](#) Recommendation to receive and file the minutes of the regular Board meeting of February 17, 2010.
Suggested Action: Approve recommendation.
2. [10-014HC](#) Recommendation to:
 1. Approve the attached Local Housing Preference Policy and Priority System Guidelines; and
 2. Authorize the President or designee to apply and implement the Policy to all current and future developments assisted by the LBHDC, for which a Management Plan and Marketing Plan have not been approved by the LBHDC.**Suggested Action:** Approve recommendation.
3. [10-020HC](#) Recommendation to approve Stages II and III of the Design Review Process for the Coronado housing development project as submitted by Brookfield Homes (CD6).
Suggested Action: Approve recommendation.
4. [10-025HC](#) Recommendation to approve Stage I of the Design Review Process for the Washington School HAP Focus Area Scattered Sites Development as submitted by Habitat for Humanity Greater Los Angeles (CD1).
Suggested Action: Approve recommendation.

5. [10-023HC](#) Recommendation to:
1. Approve a revision to the Conditions, Covenants, and Restrictions (CC&R's) between the LBHDC and Comprehensive Childcare Development, Inc. to add the California Department of Education Title V child development center standards as an alternative to compliance with the childcare center operator requirements; and,
 2. Authorize the President or designee to execute the revised CC&R's.
- Suggested Action:** Approve recommendation.
6. [10-026HC](#) Recommendation to authorize the President or designee to increase the consulting services contract with Keyser Marston Associates in the amount of \$200,000, for a revised not to exceed amount of \$300,000 through February 2012.
- Suggested Action:** Approve recommendation.
7. [10-030HC](#) Recommendation to:
1. Approve a housing rehabilitation loan program that provides up to \$60,000 in housing rehabilitation loan assistance to qualified owner-occupant homeowner in Federally qualified census tracts and Redevelopment areas; and
 2. Authorize the President or designee to execute any and all documents necessary to implement the program.
- Suggested Action:** Approve recommendation.
8. [10-024HC](#) Recommendation to approve a single-family rehabilitation loan to Mrs. Cristie H. Bennett in an amount not to exceed \$88,180.
- Suggested Action:** Approve recommendation.
9. [10-021HC](#) Recommendation to receive and file Communication Plan Update.
- Suggested Action:** Approve recommendation.
10. [10-022HC](#) Recommendation to authorize the President or designee to extend the contract with Thomas Fields Associates through December 31, 2011 to continue to provide comprehensive marketing and communications services to The Long Beach Housing Development Company.
- Suggested Action:** Approve recommendation.

11. [10-018HC](#) Recommendation to receive and file Affordable Housing Production Report.
Suggested Action: Approve recommendation.

COMMITTEE REPORTS

12. [10-027HC](#) Recommendation to receive and file committee minutes.
Suggested Action: Approve recommendation.
- A) Executive Review Committee – No March 2010 Meeting
 - B) Programs Committee - March 2010 Minutes
 - C) Projects Committee - March 2010 Minutes
 - D) Legislative/Advocacy Committee – February 2010 Minutes

REPORT OF THE PRESIDENT

13. [10-029HC](#) Recommendation to receive and file various reports of the President.
Suggested Action: Approve recommendation.
- A) Summary of Projects Reports
 - B) Upcoming Meetings and Special Events
 - C) Upcoming Items and Significant Issues

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

HM

NOTE:

A digital recording of this meeting will be available in the Housing Services Bureau. 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.