

Mary Castro, Chair  
Hilda Delgado, Vice Chair  
Jasmine Esparza, Director



Eva Melgarejo, Director  
Alejandra Ramirez, Director  
Elwood Sides, Director  
Patrice Wong, Director

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## **FINISHED AGENDA & DRAFT MINUTES**

The In-Person/Virtual Hybrid Meeting of the Long Beach Community Investment Company was held on Wednesday, November 16, 2022 at 4:00 p.m., at Long Beach City Hall, located at 411 W. Ocean Blvd., third floor conference room "Deforest", Long Beach, California.

### **CALL TO ORDER**

Vice Chair Delgado called the meeting to order at 4:06 p.m.

### **ROLL CALL**

**STAFF PRESENT:** Christopher Koontz, President; Patrick Ure, Vice President; Rich Anthony, Principal Deputy City Attorney; Meggan Sorensen, Housing Development Officer; Silvia Medina, Real Estate Project Coordinator; Kjell Stave, Real Estate Project Coordinator; Alem Hagos, Operations Officer; Elizabeth Weithers, Development Project Manager; Nikki Amick, Community Program Specialist V; Courtney Richards, Community Development Analyst; Stephanie Harper, Community Program Specialist V; Margaret Madden, Neighborhood Improvement Officer; Mary Daou, Program Specialist; and Monica Jaime, LBCIC Commission Secretary.

**GUEST PRESENT:** Home Ownership for personal empowerment (HOPE) Representatives: Kristin Martin, Executive Director; Charles DeCuir, Chief Financial Officer; and Shay Alexander, Asset Manager

**Commissioners** Jasmine Esparza, Eva Melgarejo, Alejandra Ramirez, Elwood  
**Present:** Sides, Patrice Wong and Hilda Delgado

**Commissioners** Mary Castro  
**Absent:**

## FLAG SALUTE

Vice Chair Delgado led flag salute.

## PRESIDENT'S REPORT

President Koontz presented report.

## MINUTES

### 1. 22-029CI

**A motion was made by Director Ramirez, seconded by Director Esparza, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Jasmine Esparza, Eva Melgarejo, Alejandra Ramirez, Elwood Sides, Patrice Wong and Hilda Delgado

**Absent:** 1 - Mary Castro

## REGULAR AGENDA

2. 22-030CI Recommendation to Increase of HOME CHDO Funding Award and Loan Agreement between The Long Beach Community Investment Company and Home Ownership for Personal Empowerment for the Acquisition and Rehabilitation of Housing for Special Needs Individuals (District 6)

Silvia Medina, Real Estate Project Coordinator presented

HOPE Representative spoke

Director Sides spoke

Vice Chair Delgado spoke

Silvia Medina, Real Estate Project Coordinator spoke

Vice Chair Delgado spoke

HOPE Representative spoke

Vice Chair Delgado spoke

HOPE Representative spoke

Silvia Medina, Real Estate Project Coordinator spoke

HOPE Representative spoke

Vice Chair Delgado spoke

Director Ramirez spoke

HOPE Representative spoke

**A motion was made by Director Sides, seconded by Director Melgarejo, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Jasmine Esparza, Eva Melgarejo, Alejandra Ramirez, Elwood Sides, Patrice Wong and Hilda Delgado

**Absent:** 1 - Mary Castro

**NEW BUSINESS**

No new business reported.

**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.

No comments provided by public.

#### **COMMENTS**

No LBCIC meeting in December.

#### **ADJOURNMENT**