

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



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

AGENDA

CALL TO ORDER

ROLL CALL

REPORT OF THE CHAIR

1. [11-049HC](#) Recommendation to receive and file the minutes of the annual meeting of August 17, 2011.

Suggested Action: Approve recommendation.

ACTION ITEMS

2. [11-052HC](#) Recommendation to elect The Long Beach Housing Development Company Officers and assign committee members.

Suggested Action: Approve recommendation.

3. [11-045HC](#) Recommendation to approve Design Review Stages I, II, and III for the rehabilitation of Belwood Arms Apartments.

Suggested Action: Approve recommendation.

4. [11-047HC](#) Recommendation to authorize the President to extend the existing legal consulting services contract between Liebold, McClendon & Mann and The Long Beach Housing Development Company, for a one-year period, through September 30, 2012.

Suggested Action: Approve recommendation.

5. [11-048HC](#) Recommendation to approve a \$4,500 increase to the previously approved mobile home rehabilitation loan to Leonard and Clara Camarena, resulting in a new loan amount not to exceed \$19,500.

Suggested Action: Approve recommendation.

COMMITTEE MINUTES

6. [11-050HC](#) Recommendation to receive and file the Committee Minutes.

Suggested Action: Approve recommendation.

A) Programs Committee - September 8 minutes attached; October 13 minutes not available.

B) Projects Committee - No September meeting; October 11 minutes not available.

REPORT OF THE PRESIDENT

7. [11-051HC](#) Recommendation to receive and file the reports of the President.

Suggested Action: Approve recommendation.

A) Summary of Projects Reports

B) 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

Note:

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

Written material relating to any item on the Board's agenda which is submitted to the Board after distribution of the agenda packet will be available for inspection in the Housing Services Bureau's offices at 110 Pine Avenue, Suite 1200, Long Beach, CA 90802. A digital recording of this meeting will be available in the Housing Services Bureau.