

MEMORANDUM



The
**Long Beach
Housing
Development
Company**

DATE: September 16, 2009
TO: Board of Directors
The Long Beach Housing Development Company
FROM: Ellie Tolentino, Vice President
SUBJECT: Election of Board Officers and Assignment to
Committees for The Long Beach Housing
Development Company

RECOMMENDATION

1. Elect The Long Beach Housing Development Company (LBHDC) Board Officers; and
2. Assign members to the Legislative/Advocacy, Programs and Projects Committees.

BACKGROUND

The LBHDC's Bylaws require an Annual Meeting of the Board for the purpose of electing officers, creating Committees, and other transactions that may need Board action.

At the August 2009 Board meeting, staff requested Board members to indicated their desire to be an officer (or nominate one) and their preference for Committee membership. Based on individual Board member's submittal, attached is a list of candidates for the LBHDC Chair and Vice Chair positions, and proposed committee membership.

The elected Board Chair, Vice Chair and the Chairs of Legislative/Advocacy, Programs, and Projects Committees will serve on the Executive Review Committee.

EBS/pp

Attachment: LBHDC 2009-2010 Officer & Committee Recommendations

R:\LBHDC\Staff Reports\2009\September\LBHDC Elections.doc

**MAKING
AFFORDABLE
HOUSING
HAPPEN**

AGENDA ITEM NO. 2

Mailing Address:
110 Pine Avenue
Suite 1200
Long Beach, CA 90802
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LBHDC 2009-2010 OFFICER ELECTIONS

Vote for recommended candidate or write in your choice to serve for each office:

CHAIR	
Nominee	Indicate your choice
Patrick Brown	
Michael McCarthy	

VICE CHAIR	
Nominee	Indicate your choice
Jonathan Gotz*	
Stacy McDaniel	

* J. Gotz will remain on the Board until replaced

LBHDC 2009-2010 COMMITTEES

The following individual will serve on the Committee(s) indicated (Chair to be selected at first committee meeting):

Legislative/Advocacy Committee	Programs Committee	Projects Committee
Kevin Cwayna Patrick Brown	Michael McCarthy Kristie Pabst Patrice Wong	Jonathan Gotz Stacy McDaniel Anna Ulaszewski

Legislative/Advocacy Committee - Reviews legislation affecting affordable housing practices, programs and funding sources and prepares appropriate reports to the full Board. Speaks on behalf of the LBHDC Board at public /community meetings. Attends City Council, RDA, Planning Commission or other meetings whenever appropriate, to advocate for the support LBHDC-assisted projects or LBHDC-sponsored initiatives.

Programs Committee – Reviews rehabilitation loans recommended for approval by the Housing Rehabilitation Officer. Reviews Rehabilitation Loan Program guidelines, procedures, and issues. Reviews all items and issues related to Homebuyer Programs. Recommends appropriate action to the full Board.

Projects Committee - Reviews development projects and proposals for new construction, acquisitions and/or rehabilitation and recommends appropriate action to the full Board.

Executive Review Committee - Screens all projects and program proposals submitted to the LBHDC and refers them either to a committee for further review or the full Board for action. The Board Chair and Vice Chair, along with Committee Chairs, form the Executive Review Committee (ERC).