

DRAFT

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, September 16, 2009
3:00 P.M.**

1. Roll Call 3:00 p.m.

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

Staff:	LaVerne Duncan
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2. Completed Agenda – August 19, 2009

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

3. Discussion Items

- A. Legislative Advocacy – Kevin C. commented that in a future meeting he would like to discuss setting LBHDC policy priorities in the committee. He stated he would introduce the topic at the regular board meeting.
- B. Housing Trust Fund (HTF) – Provided Anna U. with copy of Housing Trust Fund study done by the City's housing consultant.
- C. Communications Plan – Anna requested that information be provided to appropriate staff to enable the Multi Family Rehabilitation program to be marketed more widely. She asked whether this can be done through the Communications Division. LaVerne advised that she can collaborate with the Rehabilitation Division to get the word out.
- D. Kevin asked whether housing advocates in the community have been active lately. LaVerne advised that Housing Long Beach had attended a recent RDA board meeting to comment on the decision to utilize set aside funds to meet the state mandated shift of redevelopment funds to ERAF.

4. Public Comment - None

5. Adjournment: 3:44 p.m.

AGENDA ITEM NO. 7D