

John Thomas, Chair
Stacy McDaniel, Vice Chair
Diane Arnold, Director



Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

FINISHED AGENDA AND DRAFT MINUTES

Due to lack of a quorum, the meeting was canceled at 4:10PM.

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

1. 15-008CI Recommendation to receive and file the minutes of the regular Board meeting held on Wednesday, February 18, 2015.
Suggested Action: Approve recommendation.
2. 15-009CI Recommendation to elect The Long Beach Community Investment Company (LBCIC) Chair and Vice Chair.
Suggested Action: Approve recommendation.
3. 15-010CI Recommendation to receive and file the Housing Successor Annual Report Regarding the Low and Moderate Income Housing Asset Fund for Fiscal year 2013-2014 and direct the President to post and distribute the report as required by Section 34176.1 of the California Health and Safety Code.
Suggested Action: Approve recommendation.
4. 15-011CI Recommendation to receive and file the Presentation on the Fiscal Year 2016 Housing Fund Budget - Lisa Fall, Manager, Administrative and Financial Services Bureau.
Suggested Action: Approve recommendation.
5. Single Family Rehabilitation Loan Default - CLOSED SESSION

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.

COMMENTS BY LBCIC

ADJOURNMENT

Due to lack of a quorum, the meeting was adjourned at 4:10PM.

Respectfully submitted,

AMY J. BODEK, PRESIDENT

Approved by:

JOHN THOMAS, CHAIR