

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



Stacy McDaniel, Director
Krisite Kinney Pabst, Director
Patrice Wong, Director
Anna Ulaszewski, Director

CALL TO ORDER

ROLL CALL

REPORT OF THE CHAIR

ACTION ITEMS

1. [09-008HC](#) Approve the minutes of the Annual Meeting of August 19, 2009.
Suggested Action: Approve recommendation.
2. [09-003HC](#) Elect The Long Beach Housing Development Company (LBHDC) Board Officers; and

Assign members to the Legislative/Advocacy, Programs and Projects Committees.
Suggested Action: Approve recommendation.
3. [09-006HC](#) Authorize the President to enter into a contract with Liebold, McClendon & Mann to provide legal services to The Long Beach Housing Development Company in an amount not to exceed \$600,000 for a two-year period effective October 1, 2009.
Suggested Action: Approve recommendation.
4. [09-004HC](#) Approve Stages I, II, and III of the Design Review Process for the Courtyards Apartments project (CD 1 and 4).
Suggested Action: Approve recommendation.
5. [09-007HC](#) Receive and file the revised Housing Services Bureau Proposed Budget for Fiscal Year 2010.
Suggested Action: Approve recommendation.

COMMITTEE REPORTS

- A) Executive Review Committee - No September Meeting
- B) Programs Committee - September Minutes
- C) Projects Committee - No August meeting; September Minutes not yet available.
- D) Legislative/Advocacy Committee - August Minutes
- E) Community Development Advisory Commission

6. [09-009HC](#) Receive and file minutes of the various committees.
Suggested Action: Approve recommendation.

REPORT OF THE PRESIDENT

- A) Summary of Projects Report
- B) Upcoming Items and Significant Issues
- C) Upcoming Meetings and Special Events

7. [09-010HC](#) Receive and file various reports of the President.
Suggested Action: Approve recommendation.

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

NOTES:

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

Written material relating to any item on the Board's agenda which are submitted to the Board after distribution of the agenda packet are available for inspection in the Housing Services Bureau located on the 12th Floor at 110 Pine Avenue, Long Beach, CA 90802.

PP