

**CITY OF LONG BEACH
THE LONG BEACH
COMMUNITY INVESTMENT
COMPANY MINUTES**

**WEDNESDAY, FEBRUARY 17, 2021
TELECONFERENCE, 4:00 PM**

Patrice Wong, Chair
Jan Ward, Vice Chair
Lindsay Mais, Director



Sabrina Sanders, Director
Hilda Delgado, Director
Diane Arnold, Director

FINISHED AGENDA & DRAFT MINUTES

The regular meeting of the Long Beach Community Investment Corporation was held at 4:00 p.m., Wednesday, February 17, 2021. The meeting was held via teleconference pursuant to Executive Order N-25-20 issued by Governor Gavin Newsom.

CALL TO ORDER

Chairwoman Wong called the meeting to order at 4:20 p.m.

ROLL CALL

STAFF PRESENT: Oscar Orci, President, Patrick Ure, Vice President, Christopher Koontz, Deputy Director, Rich Anthony, Deputy City Attorney, Alem Hago, Operations Officer, Elizabeth Weithers, Administrative Analyst, Monica Jaime, Secretary

Commissioners Lindsay Mais, Sabrina Sanders, Jan Ward and Patrice Wong

Present:

Commissioners Hilda Delgado and Diane L. Arnold

Absent:

FLAG SALUTE

Chairwoman Wong led the flag salute.

PRESIDENT'S REPORT

No information presented.

MINUTES

21-002CI Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, November 18, 2020.

A motion was made by Director Mais, seconded by Director Sanders, to approve recommendation. The motion carried by the following votes:

Yes: 4 - Lindsay Mais, Sabrina Sanders, Jan Ward and Patrice Wong

Absent: 2 - Hilda Delgado and Diane L. Arnold

REGULAR AGENDA

21-003CI Recommendation to Receive and file the Housing Successor Annual Report Regarding the Low- and Moderate-Income Housing Asset Fund for Fiscal Year 2019-2020 and direct the President to post and distribute the report as required by Section 34176.1 of the California Health and Safety Code.

Elizabeth Weithers, Administrative Analyst presented

Chairwoman Wong spoke

A motion was made by Director Ward and Seconded by Director Sanders, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Lindsay Mais, Sabrina Sanders, Jan Ward and Patrice Wong

Absent: 2 - Hilda Delgado and Diane L. Arnold

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.

No public comments were made.

ADJOURNMENT

Chairwoman Wong adjourned meeting at 4:37 p.m.

Respectfully submitted:

Oscar W. Orci, President

Respectfully submitted:

Patrice Wong, Chairwoman