CITY OF LONG BEACH LONG BEACH HOUSING AUTHORITY AGENDA

Robert Garcia, 1st District, Chair Vice Mayor Suja Lowenthal, 2nd District, Vice Chair Gary DeLong, 3rd District Patrick O'Donnell, 4th District Gerrie Schipske, 5th District



TUESDAY, DECEMBER 14, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District Vacant, Tenant Commissioner Maria Tanzer, Tenant Commissioner

Robert E. Shannon, City Attorney Larry Herrera, City Clerk

Patrick H. West, Executive Director Darnisa Tyler, Deputy Executive Director

FINISHED AGENDA AND MINUTES

CALL TO ORDER (4:55 PM)

ROLL CALL (4:55 PM)

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1.	10-1239 see media	Recommendation to receive and file the Roll Call.	
		Suggested Action:	Approve recommendation.
2.	<u>10-1351</u>	Recommendation to receive and file the Affidavit of Posting and Notice of Adjournment for the Special Meeting of Tuesday, November 16, 2010.	
	see media		
		Suggested Action:	Approve recommendation.
3.	<u>10-1240</u>	Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, October 12, 2010.	
	see media	, ,	
		Suggested Action:	Approve recommendation.
		Suggested Action.	Approve recommendation.
4.	<u>10-1241</u>	Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2010.	
	see media		
		Suggested Action:	Approve recommendation.
5.	10-1242	Recommendation to adopt resolution of the Housing Authority of the City of Long Beach amending its Bylaws to designate the Director of Department of Health and Human Services as the Assistant Secretar of the Housing Authority.	
	see media		
		Suggested Action:	Approve recommendation.

6. 10-1243

Recommendation to authorize entering into a Comprehensive Accounting Services Agreement with Casterline Associates, P.C. in the amount of \$98,782, for the period of February 1, 2011 through January 31, 2012.

see media

Suggested Action: Approve recommendation.

NEW BUSINESS (4:57 PM)

PUBLIC PARTICIPATION (4:57 PM)

ADJOURNMENT (4:58 PM)

I, Gloria Harper, City Clerk Specialist,	certify that the agenda was posted not less than 72
hours prior to the meeting.	Date:

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda on the Internet at www.longbeach.gov. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk at the Main Library. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.