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Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director  
Ronald R. Arias, Assistant Executive Director  
Darnisa Tyler, Deputy Executive Director

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

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## **REGULAR AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

1. [12-0879](#) Recommendation to receive and file the Roll Call.

**Suggested Action:** Approve recommendation.

2. [12-0880](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, September 18, 2012.

**Suggested Action:** Approve recommendation.

3. [12-0881](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for July 2012. (Citywide)

**Suggested Action:** Approve recommendation.

4. [12-0882](#) Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of a Project-Based Voucher (PBV) Program that serves the homeless population and soliciting a participation in the program from interested property owners of affordable units; and

Authorized Executive Director, or designee, to negotiate and execute an agreement to enter into a Housing Assistance Payment contract for PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP for affordable units. (Citywide)

**Suggested Action:** Approve recommendation.

5. [12-0883](#) Recommendation to adopt resolution amending Chapter 4, Section D, of the Housing Authority Administrative Plan, relative to expanding the preference for homeless families to include referrals from the Department of Health and Human Services Family Preservation Program. (Citywide)

**Suggested Action:** Approve recommendation.

## NEW BUSINESS

### PUBLIC PARTICIPATION:

Members of the public are invited to address the Authority on items of interest to the public within the Authority's jurisdiction.

### ADJOURNMENT

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. \_\_\_\_\_ Date: \_\_\_\_\_

**NOTE:**

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