### CITY OF LONG BEACH LONG BEACH HOUSING AUTHORITY **AGENDA**

Robert Garcia, 1st District, Chair



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

Maria Tanzer, Tenant Commissioner

TUESDAY, FEBRUARY 15, 2011

333 W. OCEAN BOULEVARD

**COUNCIL CHAMBER, 4:30 PM** 

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

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

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

### SPECIAL MEETING AGENDA

# **CALL TO ORDER**

## **ROLL CALL**

| 1. | <u>11-0140</u> | Recommendation to receive and file the Roll Call.  |  |
|----|----------------|--|--|
|    |                | Suggested Action: Approve recommendation.  |  |
| 2. | 11-0141        | Recommendation to receive and file the minutes of the Long Beach Housing Authority Special Meeting of Tuesday, January 18, 2011.       |  |
|    |                | Suggested Action: Approve recommendation.  |  |
| 3. | 11-0142        | Recommendation to receive and file the Housing Authority Financial and Operational Performance Report of November 2010.                |  |
|    |                | Suggested Action: Approve recommendation.  |  |
| 4. | <u>11-0143</u> | Recommendation to:   |  |
|    |                | 1) Adopt the revised Standard Utility Allowance Schedules; and   |  |
|    |                | <ol> <li>Adopt the revised Energy Efficiency-Base Utility Allowance<br/>Schedules for New Construction Projects. (Citywide)</li> </ol> |  |
|    |                | Suggested Action: Approve recommendation.  |  |
| 5. | 11-0144        | Recommendation to receive and file the presentation of the Housing Authority Family Self-Sufficiency Graduates. (Citywide)             |  |
|    |                | Suggested Action: Approve recommendation.  |  |

TUESDAY, FEBRUARY 15, 2011 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

### **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, 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.