

**CITY OF LONG BEACH
HOUSING AUTHORITY OF THE
CITY OF LONG BEACH,
CALIFORNIA AGENDA**

**TUESDAY, FEBRUARY 11, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Dr. Robert Garcia, Vice Mayor, 1st District,
Chair
Dr. Suja Lowenthal, 2nd District, Vice Chair
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District
Gerrie Schipske, R.N.P./J.D., 5th District



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

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director

Charles Parkin, City Attorney
Larry Herrera, City Clerk

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [14-0100](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, January 14, 2014.

Suggested Action: Approve recommendation.

2. [14-0101](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2013. (Citywide)

Suggested Action: Approve recommendation.

3. [14-0102](#) Recommendation to adopt Specifications No. RFP HE14-021 and award a contract to Casterline Associates, P.C., of Valley Forge, PA (not an MBE, WBE, SBE or Local), for comprehensive accounting services, in the amount of \$110,161, for a period of one year, with two one-year renewal options of \$111,795 and \$113,429, respectively, plus an annual ten percent contingency for a total amount not to exceed \$121,177 in the first year; \$122,975 in the second year; and \$124,772 in the third year. (Citywide)

Suggested Action: Approve recommendation.

4. [14-0103](#) Recommendation to receive and file the presentation of the Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Suggested Action: Approve recommendation.

NEW BUSINESS

PUBLIC COMMENT

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

ADJOURNMENT

I, Megan Wiegelman, City Clerk Assistant, 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.