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

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



TUESDAY, DECEMBER 11, 2012 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

Dee Andrews, 6th District James Johnson, 7th District Al Austin, 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 Ronald R. Arias, Assistant Executive Director Darnisa Tyler, Deputy Executive Director

REGULAR AGENDA

CALL TO ORDER

ROLL CALL

1. <u>12-1062</u> Recommendation to receive and file the Roll Call for October 9, 2012; and

Receive and file the Roll Call for December 11, 2012.

Suggested Action: Approve recommendation.

2. <u>12-1063</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, November 13, 2012.

Suggested Action: Approve recommendation.

3. <u>12-1064</u> Recommendation to receive and file Housing Authority Financial and Operational Performance Report for September 2012. (Citywide)

Suggested Action: Approve recommendation.

4. 12-1065

Recommendation to adopt resolution amending Chapter 4, Section D, of the Housing Authority Administrative Plan entitled "Initial Determination of Ranking Preference Qualification," relative to adding a preference for targeted funding for non-elderly disabled applicants. (Citywide)

Suggested Action: Approve recommendation.

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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, Megan Wiegelman,	City Clerk Assistant,	certify that the agenda	was po	sted 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.

mw/cah