

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



Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Vice Mayor Val Lerch, Chair, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

Robert E. Shannon, City Attorney

SPECIAL MEETING AGENDA

CALL TO ORDER

ROLL CALL

1. [09-0654](#) Recommendation to receive and file Roll Call.
Suggested Action: Approve recommendation.
2. [09-0655](#) Recommendation to receive and file the minutes of the Special Meeting of Tuesday, May 19, 2009.
Suggested Action: Approve recommendation.
3. [09-0656](#) Recommendation to receive and file the Financial and Operational Performance Report for April 2009.
Suggested Action: Approve recommendation.
4. [09-0657](#) Recommendation to adopt a resolution amending Chapter 21 of the Housing Authority of the City of Long Beach (HACLB) Administrative Plan relative to the Project-Based Voucher (PBV) Program; and

Authorize Executive Director to release Request for Proposals (RFP) advertising the availability of PBV Program and soliciting participation in the program from interested property owners; and

Authorize Executive Director to negotiate and execute an Agreement to enter into a Housing Assistance Payments contract for PBV assistance in accordance with HUD guidelines for qualified proposals submitted in response to this RFP for rehabilitated units.
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, 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.