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

Lena Gonzalez, 1st District Dr. Suja Lowenthal, 2nd District, Chair Suzie A. Price, 3rd District Daryl Supernaw, 4th District Stacy Mungo, 5th District



Dee Andrews, 6th District, Vice Chair Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District

Vacant, Tenant Commissioner Maria Tanzer, Tenant Commissioner

TUESDAY, JULY 14, 2015

333 W. OCEAN BOULEVARD

COUNCIL CHAMBER, 4:30 PM

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

Charles Parkin, City Attorney

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. <u>15-0629</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 9, 2015.

Suggested Action: Approve recommendation.

2. <u>15-0630</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for April 2015. (Citywide)

Suggested Action: Approve recommendation.

3. 15-0631 Recommendation to authorize Executive Director, or designee, to negotiate and execute a contract agreement with American Gold Star Manor (Phase II), under the project-based component of the HUD notice 2015-07, funding availability for tenant protection vouchers for certain at-risk households in low-vacancy areas. (Citywide)

Suggested Action: Approve recommendation.

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TUESDAY, JULY 14, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

4. 15-0632

Recommendation to conduct a public hearing to review the proposed revision of the Five-Year Housing Plan (2016-2020) and the Annual Plan (2016-2017), receive supporting documentation into the record, conclude the hearing, adopt resolution to certify the revised Five-Year Housing Plan and the Annual Plan, and authorize the Deputy Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (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, Jonathan Nagayama, City Clerk A	Assistant, certify that the	agenda was posted no	ot less
than 72 hours prior to the meeting.		Date:	_

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