

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO. H.A. 01-13

A RESOLUTION OF THE HOUSING AUTHORITY
OF THE CITY OF LONG BEACH, CALIFORNIA,
ADOPTING THE LOS ANGELES HOUSING
DEPARTMENT'S CONFLICT OF INTEREST POLICY –
DIRECTIVE FY12-001, AS IT RELATES TO THE HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)
PROGRAM

WHEREAS, the Housing Authority of the City of Long Beach, California
received notification from the Los Angeles Housing Department (LAHD) regarding its new
Policy on Conflict of Interest - Directive Number FY12-001, as it relates to the Housing
Opportunities for Persons with AIDS (HOPWA) program; and

WHEREAS, this new Policy states that all contractors with LAHD must
adopt Los Angeles' Conflict of Interest provisions as stated in Directive Number FY12-
001; and

WHEREAS, this new requirement became effective as of May 1, 2012 and
affects any new LAHD agreements and/or amendments to existing LAHD contractor
agreements; and

WHEREAS, such conflict of interest provisions required by LAHD for the
Housing Authority are in addition to the conflict of interest items outlined in the Ethics
Guide for Long Beach City Officials and Employees; if provisions for Long Beach and
LAHD conflict, the more restrictive or stringent provision would apply; and

WHEREAS, since 1999, the Housing Authority has contracted with LADH
for the HOPWA program, providing rental assistance, case management services,
including periodic grants to assist clients with catch-up rent, utility payments and moving
expenses to hundreds of clients every year; and

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1 WHEREAS, the current HOPWA grant expires March 31, 2013; and
2 WHEREAS, according to LAHD, contracts will be renewed only if
3 contractors comply with Directive Number FY12-001;

4 NOW, THEREFORE, the Housing Authority of the City of Long Beach,
5 California resolves as follows:

6 Section 1. The Housing Authority of the City of Long Beach, California
7 hereby adopts the City of Los Angeles' Conflict of Interest Policy - Directive Number
8 FY12-0001, effective May 1, 2012.

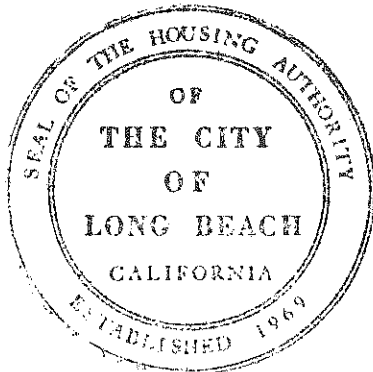
9 Section 2. The Clerk will certify to the passage of this resolution by the
10 Housing Authority of the City of Long Beach, California, and it will immediately take
11 effect.


12 I certify that the foregoing resolution was adopted by the Housing Authority
13 of the City of Long Beach, California, at its meeting of February 12, 2013, by the
14 following vote of the qualified members of the Authority:

15
16 Ayes: Commissioners: DeLong, O'Donnell, Schipske, Andrews,
17 Johnson, Austin, Neal, Tanzer,
18 Lowenthal, Garcia.

19
20 Noes: Commissioners: None.

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22 Absent: Commissioners: None.



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27 City Clerk

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CERTIFICATE OF RECORDING OFFICER

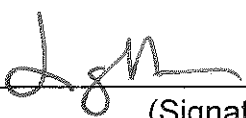
I, the undersigned, the duly qualified and acting Clerk of the Housing Authority of the City of Long Beach, California, do certify:

1. That the attached resolution is a true and correct copy of a resolution as finally adopted by a duly called meeting of the Housing Authority of the City of Long Beach, California held on February 12, 2013 and duly recorded in the official records of the Governing Body; that the resolution has not been amended, modified, or rescinded, and is now in full force and effect;

2. That the meeting was duly convened and held in all respects in accordance with law; that to the extent required by law, due and proper notice of the meeting was given; that a legal quorum was present throughout the meeting and that a legally sufficient number of members of the Housing Authority of the City of Long Beach, California voted in the proper manner for adoption of the resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of the resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; that I am authorized to execute this Certificate; and that the seal affixed below constitutes the official seal of the Housing Authority of the City of Long Beach, California and this Certificate is executed under that official seal.

IN WITNESS WHEREOF, I have set my hand on February 12, 2013.





(Signature)
LARRY HERRERA
CITY CLERK

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