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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. [14-0199](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, February 11, 2014.

Suggested Action: Approve recommendation.

2. [14-0201](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for December 2013. (Citywide)

Suggested Action: Approve recommendation.

3. [14-0202](#) Recommendation to adopt revised Standard Utility Allowance Schedules; and adopt revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

Suggested Action: Approve recommendation.

4. [14-0203](#) Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of a Veterans Affairs Supportive Housing (VASH) Project-Based Voucher (PBV) Program that serves the Veteran homeless population and solicit participation in the program from interested property owners of affordable units; and

Authorize the Executive Director, or designee, to negotiate and execute an agreement to enter into a Housing Assistance Payment contract for VASH PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP and also approved by HUD for VASH Project-Based Voucher Program (VASH PBV). (Citywide)

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, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

NOTE:

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