



CITY OF LONG BEACH

DEPARTMENT OF HEALTH AND HUMAN SERVICES

HOUSING AUTHORITY
of the City of Long Beach

521 E. 4TH STREET • LONG BEACH, CALIFORNIA 90802 • (562) 570-6985 • FAX: (562) 499-1052

August 2, 2011

AGENDA ITEM 4

HONORABLE HOUSING AUTHORITY COMMISSION
City of Long Beach
California

RECOMMENDATION:

Adopt the attached resolution authorizing Darnisa S. Tyler, Deputy Executive Director, to apply to the City of Los Angeles for Housing Opportunities for Persons with Aids (HOPWA) funds and to execute all documents necessary to accept funds and implement the HOPWA program. (Citywide)

DISCUSSION

The City of Long Beach Housing Authority has been providing housing and supportive services to low-income persons living with HIV/AIDS, with funding provided by the City Los Angeles Housing Department (LAHD), since 1999. Working with our partners at the Long Beach Health Department and with the St. Mary's Hospital Care Program, the programs has been successful in preventing homelessness with low-income families dealing with AIDS. The existing contract with LAHD will expire September 30, 2011.

On July 11, 2011, the LAHD released a new Request for Proposal to provide housing and supportive services to low-income persons living with HIV/AIDS. Services solicited for this RFP, which the City of Long Beach Housing Authority plans to respond to, include supporting services, specifically housing specialists services, for HOPWA clients in emergency, transitional or permanent housing situations. These housing specialists services will focus on assisting HOPWA clients and their families to locate and secure appropriate and affordable housing, and to follow-up with households after receiving housing or other services (through other agencies for benefits, mental health, substance abuse and legal counseling), to assess housing stability, and to provide assistance and referrals, as needed, to help the household maintain their housing.

The initial term is six months, to begin October 1, 2011, with an option to renew for two one-year periods. Approximately \$1.4 million is available for supportive services for the initial six-month contract, which will be distributed among several LA County agencies responding to this RFP.

Currently, the City of Long Beach Housing Authority is providing some of these supporting services to its HOPWA clients with two case managers through an existing contract with LAHD. However, LAHD decided to expand its overall HOPWA services, including the supportive services offered to the HOPWA clients, and therefore, LAHD issued the RFP.

This letter was reviewed by Deputy City Attorney Linda Trang and Budget and Performance Management Officer Victoria Bell on July 21, 2011.

TIMING CONSIDERATIONS

The City of Long Beach Housing Authority Commission's action is requested on August 2, 2011, as the RFP procedures require this recommended action by the Commission in order for the Housing Authority to respond to the RFP. The deadline for RFP submittal is August 5, 2011.

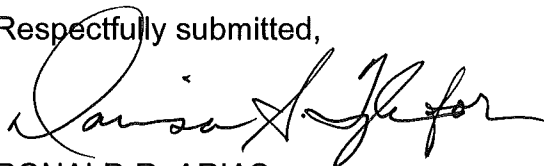
FISCAL IMPACT

There is no fiscal impact to the General Fund, as the funds to pay for the case managers will be paid by LAHD through HUD funding.

SUGGESTED ACTON:

Approve recommendation.

Respectfully submitted,



RONALD R. ARIAS
ASSISTANT EXECUTIVE DIRECTOR

APPROVED:


PATRICK H. WEST
CITY MANAGER

Attachment

1 RESOLUTION NO. H.A. _____

2
3 A RESOLUTION OF THE HOUSING AUTHORITY
4 OF THE CITY OF LONG BEACH, CALIFORNIA,
5 AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR TO
6 APPLY TO THE CITY OF LOS ANGELES FOR HOUSING
7 OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)
8 FUNDS AND TO EXECUTE ALL DOCUMENTS
9 NECESSARY TO ACCEPT FUNDS AND IMPLEMENT THE
10 HOPWA PROGRAM
11

12 WHEREAS, the Housing Authority desires to enter into negotiations with
13 the City of Los Angeles for Housing Opportunities for Persons with AIDS (HOPWA) funds
14 made available through a Request for Proposals; and

15 WHEREAS, the Housing Authority desires to identify the individual
16 authorized to negotiate on behalf of the Housing Authority and to sign all legal documents
17 in conjunction with such proposal and the proposed project; and

18 WHEREAS, City of Los Angeles grant fund application procedures require,
19 among other things, an applicant's governing body to declare by resolution certain
20 authorizations related to the administration of HOPWA funds;

21 NOW, THEREFORE, the Housing Authority of the City of Long Beach,
22 California, resolves as follows:

23 Section 1. That the Housing Authority is hereby authorized to apply to
24 and enter into negotiations with the City of Los Angeles for HOPWA funds.

25 Section 2. That Darnisa S. Tyler, Deputy Executive Director of the
26 Housing Authority, is hereby authorized and directed on behalf of the Housing Authority
27 to negotiate and execute any and all instruments which are necessary to complete the
28 proposal and subsequent contract(s) in conjunction with such proposal.

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Section 3. The Clerk will certify to the passage of this resolution by the Housing Authority of the City of Long Beach, California, and it will immediately take effect.

I certify that the foregoing resolution was adopted by the Housing Authority of the City of Long Beach, California, at its meeting of _____, 2011, by the following vote of the qualified members of the Authority:

Ayes: Commissioners: _____

Noes: Commissioners: _____

Absent: Commissioners: _____

City Clerk

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

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 _____, 2011 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 _____, 2011.

(Signature)
LARRY HERRERA
CITY CLERK

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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