



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

October 12, 2021

HONORABLE HOUSING AUTHORITY COMMISSION
City of Long Beach
California

RECOMMENDATION:

Adopt a Resolution authorizing the Assistant Executive Director and/or the Deputy Executive Director to execute all required documents necessary to accept funding from the Los Angeles Housing Department (LAHD), formerly the Housing and Community Investment Department of Los Angeles (HCIDLA), to continue the Housing Opportunities for Persons with Aids (HOPWA) Program for FY 2021-2022, July 1, 2021 through June 30, 2022. (Citywide)

DISCUSSION

Since 1999, the Housing Authority of the City of Long Beach (HACLB) has been providing housing and supportive services to low-income persons living with HIV/AIDS with funding provided by LAHD. Working with our partners at the City of Long Beach Department of Health and Human Services (Health Department) and with the St. Mary's Hospital Care Program, the programs have been successful in preventing homelessness among low-income families dealing with HIV/AIDS. The existing contract with LAHD expired on June 30, 2021 and a new contract has been negotiated.

There is a change in the scope of work. This contract will include supportive services to only those that are assisted by the Tenant Based Rental Assistance (TBRA) Program. Supportive services specialists will provide HOPWA TBRA case management to help them maintain their housing and increase their independence. Funding is also being renewed to continue to provide the direct rental subsidies through the TBRA component for 48 families annually.

The term of this contract is for FY 2021-2022, July 1, 2021 through June 30, 2022, and approximately \$1.35 million is available for supportive services and TBRA components. Continued funding for these services is vital for Long Beach service areas.

This matter was reviewed by Deputy City Attorney Richard F. Anthony on September 14, 2021 and by Budget Analysis Officer Greg Sorensen on September 22, 2021.

TIMING CONSIDERATIONS

HACLB action is requested on October 12, 2021, so all required documents can be executed to accept HOPWA program funding for July 1, 2021 through June 30, 2022.

HONORABLE HOUSING AUTHORITY COMMISSION

October 12, 2021

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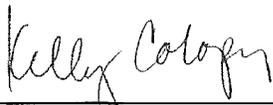
FISCAL IMPACT

The HACLB will receive up to \$1,350,000 in funding for the period of July 1, 2021 through June 30, 2022. There is sufficient appropriation for these funds in the Housing Authority Fund Group in the Health Department. No match or in-kind service mandate is required. This recommendation has no staffing impact beyond normal budgeted scope of duties and is consistent with existing City Council priorities. There is no local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



KELLY COLOPY
ASSISTANT EXECUTIVE DIRECTOR

APPROVED:



THOMAS B. MODICA
EXECUTIVE DIRECTOR

Attachment: Resolution

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Lana Beach, CA 90802

1 RESOLUTION NO. H.A. _____
2

3 A RESOLUTION OF THE HOUSING AUTHORITY OF
4 THE CITY OF LONG BEACH, CALIFORNIA, AUTHORIZING
5 THE ASSISTANT EXECUTIVE DIRECTOR AND THE
6 DEPUTY EXECUTIVE DIRECTOR TO EXECUTE ALL
7 DOCUMENTS NECESSARY TO ACCEPT FUNDING FROM
8 THE LOS ANGELES HOUSING DEPARTMENT (LAHD) TO
9 CONTINUE THE HOUSING OPPORTUNITIES FOR
10 PERSONS WITH AIDS (HOPWA) PROGRAM FOR FY 2021-
11 2022
12

13 WHEREAS, since 1999, the Housing Authority of the City of Long Beach
14 (the "Authority") has been providing housing and supportive services to low-income
15 persons living with HIV/AIDS with funding provided by the Los Angeles Housing
16 Department ("LAHD"); and

17 WHEREAS, the Authority desires to accept funding from LAHD for the
18 Housing Opportunities for Persons with AIDS ("HOPWA") Program for FY 2021-2022;
19 and

20 WHEREAS, the Authority desires to identify the individuals authorized to
21 sign all legal documents in conjunction with the HOPWA Program;

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

24 Section 1. Kelly Collopy, Assistant Executive Director, and Alison Whyte-
25 King, Deputy Executive Director of the Housing Authority, are each, acting individually,
26 hereby authorized and directed on behalf of the Housing Authority to execute any and all
27 instruments necessary to accept HOPWA Program funds from the Los Angeles Housing
28 Department and implement the HOPWA Program for Fiscal Year 2021-2022.

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802

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Section 2. 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 _____, 2021, by the following vote of the qualified members of the Authority:

Ayes: Commissioners: _____

Noes: Commissioners: _____

Absent: Commissioners: _____

City Clerk

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802

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 _____, 2021 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 _____, 2021.

(Signature)
CITY CLERK