

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

**TUESDAY, SEPTEMBER 12, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
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, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney
Monique De La Garza, City Clerk

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [17-0791](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 8, 2017.

Suggested Action: Approve recommendation.

2. [17-0792](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for June 2017. (Citywide)

Suggested Action: Approve recommendation.

3. [17-0793](#) Recommendation to adopt Specifications No. RFP HE17-050 and award a contract to Casterline Associates, P.C., of Valley Forge, PA, for comprehensive accounting services, in the amount of \$224,434, authorize a 10 percent contingency in the amount of \$22,444, for a total contract amount not to exceed \$246,878, for a period of two years, with a one-year renewal option in the amount of \$114,500. (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 Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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