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

Mary Zendejas, 1st District, Chair Cindy Allen, 2nd District Kristina Duggan, 3rd District Daryl Supernaw, 4th District Megan Kerr, 5th District DE LONG BARCH

TUESDAY, JANUARY 17, 2023 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 4:30 PM

Dr. Suely Saro, 6th District, Vice Chair Roberto Uranga, 7th District Al Austin, 8th District Dr. Joni Ricks-Oddie, 9th District Anthony Taranto, Tenant Commissioner

Dawn McIntosh, City Attorney

Thomas B. Modica, Executive Director Kelly Colopy, Assistant Executive Director

SPECIAL MEETING

MEMBERS OF THE PUBLIC HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO CITYCLERK@LONGBEACH.GOV

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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. 23-0050 Recommendation to receive and file notice of adjournment of the December 13, 2022 and January 10, 2023 Regular Meetings of the Housing Authority of the City of Long Beach, California.

Suggested Action: Approve recommendation.

2. 23-0051 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, November 15, 2022.

Suggested Action: Approve recommendation.

3. <u>23-0052</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for September 2022. (Citywide)

Suggested Action: Approve recommendation.

4. <u>23-0053</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for October 2022. (Citywide)

Suggested Action: Approve recommendation.

5. 23-0054 Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all documents necessary to accept funding from the Los Angeles Housing Department (LAHD), formerly the Housing and Community Investment Department of Los Angeles, to continue the Housing Opportunities for Persons with Aids (HOPWA) Program for Fiscal Year 2022-2023, July 1, 2022 through June 30, 2023. (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, Alyssa Campos, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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