

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

**TUESDAY, JANUARY 20, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, 2nd District, Chair
Suzie A. Price, 3rd District
Vacant, 4th District
Stacy Mungo, 5th District



Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director

Dee Andrews, 6th District, Vice Chair
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Charles Parkin, City Attorney

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [15-0066](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 9, 2014.

Suggested Action: Approve recommendation.

2. [15-0067](#) Recommendation to receive and file the Notice of Adjournment for the January 13, 2015 Regular Meeting of the Housing Authority of the City of Long Beach, California.

Suggested Action: Approve recommendation.

3. [15-0068](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2014. (Citywide)

Suggested Action: Approve recommendation.

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4. [15-0069](#) Recommendation to authorize the execution of all documents necessary for the Second Amendment to Lease No. 26422 between Abbass and Shoreh Tousi, as individuals, and the Housing Authority of the City of Long Beach for office space at 521 East Fourth Street, for continued occupancy by the Housing Authority. (Citywide)

Suggested Action: Approve recommendation.

5. [15-0070](#) Recommendation to authorize the execution of all documents necessary for the Second Amendment to Lease No. 27059 between East Village Partners, LLC, and the Housing Authority of the City of Long Beach for 35 parking spaces located at 434 East Fourth Street, for continued occupancy by the Housing Authority. (Citywide)

Suggested Action: Approve recommendation.

6. [15-0071](#) Recommendation to authorize the execution of all documents necessary for the Third Amendment to Lease No. 26572 between Craig A. MacPherson and Stuart S. MacPherson, as individuals, and the Housing Authority of the City of Long Beach for 12 parking spaces located at 523 East Fourth Street, for continued occupancy by the Housing Authority. (Citywide)

Suggested Action: Approve recommendation.

7. [15-0072](#) Recommendation to authorize Executive Director, or designee, to negotiate and execute an agreement with American Gold Star Manor, under the project based component of the Department of Housing and Urban Development (HUD) Rental Assistance Demonstration Program, Section 3.7.2 of HUD Public and Indian Housing (PIH) Notice 2012-32. (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, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

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