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

TUESDAY, FEBRUARY 17, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:45 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. <u>15-0142</u> Recommendation to approve the minutes for the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 20, 2015.

Suggested Action: Approve recommendation.

2. <u>15-0143</u> Recommendation to receive and file the Notice of Adjournment for the February 10, 2015 Regular Meeting of the Housing Authority of the City of Long Beach, California.

Suggested Action: Approve recommendation.

3. <u>15-0144</u> Recommendation to authorize the Executive Director, or designee, to set aside 75 HUD sponsored Veterans Affairs Supportive Housing (VASH) Project-Based Vouchers (PBV) for homeless veterans to be housed at Anchor Place Development located within Century Villages at Cabrillo; and authorize the Executive Director, or designee, to negotiate and execute an agreement to enter into a Housing Assistance Payment contract for VASH PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified applicants. (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: _____

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at www.longbeach.gov/enotify. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

ch