

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

**TUESDAY, DECEMBER 8, 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
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
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

Charles Parkin, City Attorney
Maria de la Luz Garcia, City Clerk

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [15-1273](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held November 10, 2015.

Suggested Action: Approve recommendation.

2. [15-1274](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2015. (Citywide)

Suggested Action: Approve recommendation.

3. [15-1275](#) Recommendation to request for authorization to open the Housing Authority Waiting List for the Section 8 Housing Choice Voucher Program (HCV). (Citywide)

Suggested Action: Approve recommendation.

4. [15-1276](#) Recommendation to designate Alison King as the Acting Deputy Executive Director of the Housing Authority of the City of Long Beach, effective as of December 9, 2015. (Citywide)

Suggested Action: Approve recommendation.

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5. [15-1277](#) Recommendation to adopt resolution authorizing the formation of a Joint Powers Authority with the City of Long Beach, and authorize Executive Director to execute the Joint Exercise of Powers Agreement, and related matters. (Citywide)

Suggested Action: Approve recommendation.

6. [15-1278](#) Recommendation to request for authorization to open the Housing Authority Waiting List for American Gold Star Manor. (Citywide)

Suggested Action: Approve recommendation.

7. [15-1279](#) Recommendation to adopt resolution authorizing Assistant Executive Director and Deputy Executive Director to execute all required documents necessary to accept funds from the City of Los Angeles Housing and Community Investment Department (HCIDLA) and implement the Housing Opportunities for Persons With Aids (HOPWA) Program for FY 2015-2016. (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 Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

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