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

Lena Gonzalez, 1st District Jeannine Pearce, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District Stacy Mungo, 5th District LA OF LONG SEARCH

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Alison King, Deputy Executive Director TUESDAY, SEPTEMBER 13, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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

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

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **REGULAR AGENDA**

1. <u>16-0857</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, August 2, 2016.

**Suggested Action:** Approve recommendation.

2. <u>16-0858</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for June 2016. (Citywide)

**Suggested Action:** Approve recommendation.

3. 16-0859

Recommendation to authorize Executive Director to execute all documents necessary to terminate and release the 1982 Disposition and Development Agreement and the 1983 Grant Deed executed and recorded in conjunction with the development for Beachwood Apartments. (District 1)

**Suggested Action:** Approve recommendation.

#### **NEW BUSINESS**

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TUESDAY, SEPTEMBER 13, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

### **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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