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

TUESDAY, AUGUST 8, 2017 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

Lena Gonzalez, 1st District Jeannine Pearce, 2nd District 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, Chair Thomas Hudson, Tenant Commissioner Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Charles Parkin, City Attorney Monique De La Garza, City Clerk

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. <u>17-0661</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 11, 2017.

Suggested Action: Approve recommendation.

2. <u>17-0662</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for May 2017. (Citywide)

Suggested Action: Approve recommendation.

3. <u>17-0663</u> Recommendation to authorize the execution of all documents necessary for a lease with Covenant Presbyterian Church, a California nonprofit corporation, for 20 parking spaces located northerly adjacent to 607 East Third Street for use as staff parking by the Housing Authority. (District 1)

Suggested Action: Approve recommendation.

4. <u>17-0664</u> Recommendation to authorize the execution of all documents necessary for a space lease agreement between Dignity Health, a California nonprofit public benefit corporation, and the Housing Authority of the City of Long Beach, for office space located at 1045 Atlantic Avenue, Suite 1016, within the St. Mary's Medical Center. (District 6)

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 Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the Office of the City Clerk 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 LINKLB System at www.longbeach.gov/linklb. 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 Office of the City Clerk 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.

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