

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

**TUESDAY, NOVEMBER 12, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:30 PM**

Vacant, 1st District
Jeannine Pearce, 2nd District, Vice Chair
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District



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

Thomas B. Modica, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [19-1097](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, October 8, 2019.

Suggested Action: Approve recommendation.

2. [19-1098](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for August 2019. (Citywide)

Suggested Action: Approve recommendation.

3. [19-1100](#) Recommendation to authorize the City Manager, or designee, to execute all documents necessary between Omninet Freeway, L.P., and the Housing Authority of the City of Long Beach, to lease the property at 1500 Hughes Way, Suite 100, for a period of ten years, and increasing by 3 percent annually, with the option to extend for one five-year period. (Citywide)

Suggested Action: Approve recommendation.

4. [19-1101](#) Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all required documents, including any necessary amendments, with the Housing and Community Investment Department of Los Angeles, to accept and expend funding in an amount not to exceed \$1,250,000 to implement the Housing Opportunities for Persons with AIDS (HOPWA) Program, for the period of July 1, 2019 through June 30, 2020. (Citywide)

Suggested Action: Approve recommendation.

5. [19-1102](#) Recommendation to adopt resolution approving a Voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective January 1, 2020, for all zip code areas in Long Beach. (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, Tamela Austin, 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. 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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