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

#### TUESDAY, FEBRUARY 11, 2020 411 W. OCEAN BOULEVARD CIVIC CHAMBERS/LOUNGE, 4:30 PM

Mary Zendejas, 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

## REVISED

# CALL TO ORDER

# ROLL CALL

# **REGULAR AGENDA**

1. <u>20-0117</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 14, 2020.

**Suggested Action:** Approve recommendation.

2. <u>20-0118</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for November 2019. (Citywide)

**Suggested Action:** Approve recommendation.

3. <u>20-0119</u> Recommendation to receive and file the presentation of the 2019 Housing Authority Family Self-Sufficiency Graduates. (Citywide)

**Suggested Action:** Approve recommendation.

## CLOSED SESSION

4. <u>20-0140</u>
a. Threatened or Anticipated Litigation - closed session conference with legal counsel relating to threatened or anticipated litigation pursuant to Paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9 of the California Government Code (one matter).

#### **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.

ta