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

TUESDAY, AUGUST 11, 2020 TELECONFERENCE, 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

HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC

PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO CITYCLERK@LONGBEACH.GOV

TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT WWW.LONGBEACH.GOV/CITYCLERK

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. 20-0755 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday,

July 14, 2020.

Suggested Action: Approve recommendation.

2. <u>20-0756</u> Recommendation to receive and file the Housing Authority Financial and

Operational Performance Reports for May 2020. (Citywide)

Suggested Action: Approve recommendation.

3. 20-0757

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Lease No. 26422 between Abbass and Shohreh Tousi, as individuals, and the Housing Authority of the City of Long Beach (Housing Authority), for office space located at 521 East 4th Street, for six additional months until March 31, 2021, with an option to further extend on a month to month basis beyond March 31, 2021. (Citywide)

Suggested Action: Approve recommendation.

4. 20-0758

Recommendation to authorize Housing Authority of the City of Long Beach (Housing Authority), or designee, to execute all documents necessary to amend to Contract No. 35530 with Gillis & Panichapan Architects, Inc., of Costa Mesa, CA, for as-needed space-planning architectural services, furnishing and delivering of office furniture and equipment layout, to increase the contract amount by \$500,000, for a revised amount not to exceed \$1,700,000;

Adopt resolution authorizing Housing Authority, or designee, to execute a contract with AllSteel, Inc., of Muscatine, IA, for furnishing and delivering furniture, installation, and related services, on the same terms and conditions afforded to Region 4 Education Service Center, Contract No. R191802, through Omnia Partners, in an amount not to exceed \$1,100,000, for a period of one year, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the Housing Authority; and

Adopt resolution authorizing Housing Authority, or designee, to execute a contract with Haworth, Inc., of Holland, MI, for furniture, installation and related products and services on the same terms and conditions afforded to City of Charlotte, NC, Contract No. 2020000606, through Omnia Partners, in an amount not to exceed \$700,000, for a period of one year, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the Housing Authority. (Citywide)

Suggested Action: Approve recommendation.

NEW BUSINESS

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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