

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

**TUESDAY, FEBRUARY 9, 2021  
TELECONFERENCE, 4:30 PM**

Mary Zendejas, 1st District, Chair  
Cindy Allen, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District  
Stacy Mungo, 5th District



Dr. Suely Saro, 6th District, Vice Chair  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District  
Thomas Hudson, Tenant Commissioner  
Maria Tanzer, Tenant Commissioner

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

Charles Parkin, City Attorney

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**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 IS 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**

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**CALL TO ORDER**

**ROLL CALL**

**REGULAR AGENDA**

1. [21-0111](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 12, 2021.

**Suggested Action:** Approve recommendation.

2. [21-0112](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for November 2020. (Citywide)

**Suggested Action:** Approve recommendation.

3. [21-0113](#) Recommendation to adopt Specifications No. RFP HE20-046 and award a contract to Emphasys Software, of Petoskey, MI, for implementation of a business management system, in an amount not to exceed \$1,100,000 for a period of five years, with the option to renew for three additional one-year periods, at the discretion of the Housing Authority Director; and authorize Housing Authority, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

**Suggested Action:** Approve recommendation.

4. [21-0114](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Second Amendment to the Lease between Dignity Health, a California nonprofit public benefit corporation, and the Housing Authority of the City of Long Beach, for leasing of approximately 395 rentable square feet of office space. (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](http://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](http://www.longbeach.gov/linklb). E-Mail correspondence can be directed to [cityclerk@longbeach.gov](mailto: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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