

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

**TUESDAY, OCTOBER 12, 2021
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 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
Maria Tanzer, Tenant Commissioner

Charles Parkin, City Attorney

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

**MEMBERS OF THE PUBLIC 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. [21-1063](#) Recommendation to receive and file notice of adjournment of the September 14, 2021 regular meeting of the Housing Authority of the City of Long Beach, California.

Suggested Action: Approve recommendation.

2. [21-1064](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 10, 2021.

Suggested Action: Approve recommendation.

3. [21-1065](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for June 2021. (Citywide)

Suggested Action: Approve recommendation.

4. [21-1066](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for July 2021. (Citywide)

Suggested Action: Approve recommendation.

5. [21-1067](#) Recommendation to adopt resolution authorizing the Assistant Executive Director and/or the Deputy Executive Director, to execute all documents necessary to accept funding in an amount not to exceed \$881,441 from the County of Los Angeles, to continue to administer the Homeless Incentive Program (HIP) for FY 2021-2022, July 1, 2021 through June 30, 2022. (Citywide)

Suggested Action: Approve recommendation.

6. [21-1068](#) Recommendation to adopt resolution authorizing the Assistant Executive Director and/or the Deputy Executive Director to execute all required documents necessary to accept funding from the Los Angeles Housing Department (LAHD), formerly the Housing and Community Investment Department of Los Angeles (HCIDLA), to continue the Housing Opportunities for Persons with Aids (HOPWA) Program for FY 2021-2022, July 1, 2021 through June 30, 2022. (Citywide)

Suggested Action: Approve recommendation.

7. [21-1069](#) Recommendation to authorize the Assistant Executive Director and/or the Deputy Executive Director, to execute all documents necessary to amend Contract No. 34756 with BDO USA, LLP, formerly Casterline Associates, P.C., of Philadelphia, for professional accounting services, to increase the contract amount by \$210,000, for a revised total contract amount not to exceed \$696,378, and extend the term to March 31, 2022. (Citywide)

Suggested Action: Approve recommendation.

8. [21-1070](#) Recommendation to authorize the Assistant Executive Director and/or the Deputy Executive Director, to execute interagency agreements for the Emergency Housing Voucher (EHV) Program between the Housing Authority of the City of Long Beach and each of (i) the Housing Authority of the City of Los Angeles (HACLA), (ii) the Los Angeles County Community Development Authority, (iii) the Compton Housing Authority, and (iv) the Norwalk Housing Authority, which will allow for the mutual acceptance of each jurisdiction's vouchers. (Citywide)

Suggested Action: Approve recommendation.

9. [21-1071](#) Recommendation to adopt Utility Allowances for Affordable Rental Housing Programs, effective January 1, 2022. (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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