

January 17, 2023

HONORABLE HOUSING AUTHORITY COMMISSION  
City of Long Beach  
California

**RECOMMENDATION:**

Adopt a Resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all documents necessary to accept funding from the Los Angeles Housing Department (LAHD), formerly the Housing and Community Investment Department of Los Angeles, to continue the Housing Opportunities for Persons with Aids (HOPWA) Program for Fiscal Year 2022-2023, July 1, 2022 through June 30, 2023. (Citywide)

**DISCUSSION**

Since 1999, the Housing Authority of the City of Long Beach (HACLB) has been providing housing and supportive services to low-income persons living with HIV/AIDS with funding provided by LAHD through the HOPWA Program. Working with our partners at the City of Long Beach Department of Health and Human Services (Health Department) and with Alliance for Housing and Healing, the HOPWA Program has been successful in preventing homelessness with low-income families living with HIV/AIDS. The existing contract with the LAHD expired on June 30, 2022 and a new contract has been provided for execution.

Continuing the scope of work from the previous contract, funding for the HOPWA Program is being renewed to provide direct rental subsidies through Tenant-Based Rental Assistance (TBRA) for 52 eligible families annually. In addition, the program will provide wraparound supportive services to those that are assisted by the TBRA component. Supportive services specialists will provide case management, outreach, and housing navigation to help HOPWA families remain housed while increasing their independence.

The term of this contract is for FY 2022 – 2023, July 1, 2022 through June 30, 2023, and \$1,596,292 million is available for supportive services and TBRA components. Continued funding for these services is vital for Long Beach’s service areas.

This matter was reviewed by Principal Deputy City Attorney Richard F. Anthony on December 19, 2022 and by Budget Analysis Officer Greg Sorensen on December 28, 2022.

**TIMING CONSIDERATIONS**

HACLB action is requested on January 17, 2023, so that all required documents can be executed to accept HOPWA program funding for July 1, 2022 through June 30, 2023.

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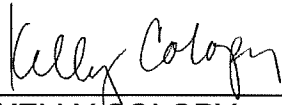
FISCAL IMPACT

The HACLB will receive up to \$1,596,292 in funding for the period of July 1, 2022 through June 30, 2023. There is sufficient appropriation for these funds in the Housing Authority Fund Group in the Health Department. No match or in-kind service mandate is required. This recommendation has no staffing impact beyond normally budgeted scope of duties and is consistent with existing City Council priorities. There is no local job impact associated with this recommendation.

SUGGESTED ACTION:

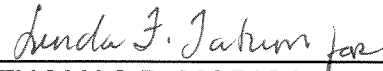
Approve recommendation.

Respectfully submitted,



\_\_\_\_\_  
KELLY COLOPY  
ASSISTANT EXECUTIVE DIRECTOR

APPROVED:



\_\_\_\_\_  
THOMAS B. MODICA  
EXECUTIVE DIRECTOR

1 RESOLUTION NO. H.A. \_\_\_\_\_

2  
3 A RESOLUTION OF THE HOUSING AUTHORITY OF  
4 THE CITY OF LONG BEACH, CALIFORNIA, AUTHORIZING  
5 THE ASSISTANT EXECUTIVE DIRECTOR AND THE  
6 DEPUTY EXECUTIVE DIRECTOR TO EXECUTE ALL  
7 DOCUMENTS NECESSARY TO ACCEPT FUNDING FROM  
8 THE LOS ANGELES HOUSING DEPARTMENT (LAHD) TO  
9 CONTINUE THE HOUSING OPPORTUNITIES FOR  
10 PERSONS WITH AIDS (HOPWA) PROGRAM FOR FY 2022-  
11 2023

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13 WHEREAS, since 1999, the Housing Authority of the City of Long Beach (the  
14 “Authority”) has been providing housing and supportive services to low-income persons  
15 living with HIV/AIDS with funding provided by the Los Angeles Housing Department  
16 (“LAHD”); and

17 WHEREAS, the Authority desires to accept funding from LAHD for the  
18 Housing Opportunities for Persons with AIDS (“HOPWA”) Program for FY 2022-2023; and

19 WHEREAS, the Authority desires to identify the individuals authorized to sign  
20 all legal documents in conjunction with the HOPWA Program;

21 NOW, THEREFORE, the Housing Authority of the City of Long Beach,  
22 California resolves as follows:

23 Section 1. Kelly Collopy, Assistant Executive Director, and Alison Whyte-  
24 King, Deputy Executive Director of the Housing Authority, are each, acting individually,  
25 hereby authorized and directed on behalf of the Housing Authority to execute any and all  
26 instruments necessary to accept HOPWA Program funds from the Los Angeles Housing  
27 Department and implement the HOPWA Program for Fiscal Year 2022-2023.

28 Section 2. The Clerk will certify to the passage of this resolution by the

OFFICE OF THE CITY ATTORNEY  
DAWN MCINTOSH, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Long Beach, CA 90802

1 Housing Authority of the City of Long Beach, California, and it will immediately take effect.

2 I certify that the foregoing resolution was adopted by the Housing Authority  
3 of the City of Long Beach, California, at its meeting of \_\_\_\_\_, 2023,  
4 by the following vote of the qualified members of the Authority:

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6 Ayes: Commissioners: \_\_\_\_\_

7 \_\_\_\_\_

8 \_\_\_\_\_

9 \_\_\_\_\_

10 Noes: Commissioners: \_\_\_\_\_

11 \_\_\_\_\_

12 Absent: Commissioners: \_\_\_\_\_

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15 \_\_\_\_\_

16 \_\_\_\_\_  
City Clerk

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DAWN MCINTOSH, City Attorney  
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CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Clerk of the Housing Authority of the City of Long Beach, California, do certify:

1. That the attached resolution is a true and correct copy of a resolution as finally adopted by a duly called meeting of the Housing Authority of the City of Long Beach, California held on \_\_\_\_\_, 2023 and duly recorded in the official records of the Governing Body; that the resolution has not been amended, modified, or rescinded, and is now in full force and effect;

2. That the meeting was duly convened and held in all respects in accordance with law; that to the extent required by law, due and proper notice of the meeting was given; that a legal quorum was present throughout the meeting and that a legally sufficient number of members of the Housing Authority of the City of Long Beach, California voted in the proper manner for adoption of the resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of the resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; that I am authorized to execute this Certificate; and that the seal affixed below constitutes the official seal of the Housing Authority of the City of Long Beach, California and this Certificate is executed under that official seal.

IN WITNESS WHEREOF, I have set my hand on \_\_\_\_\_, 2023.

\_\_\_\_\_  
(Signature)  
CITY CLERK