

RESOLUTION NO. H.A. 01-23

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA, 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) TO CONTINUE THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FOR FY 2022-2023

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

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

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

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

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

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

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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 January 17, 2023,  
4 by the following vote of the qualified members of the Authority:

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6 Ayes: Commissioners: Allen, Duggan, Supernaw, Kerr, Ricks-Oddie,  
7 Taranto, Saro, Zendejas.

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9 \_\_\_\_\_

10 Noes: Commissioners: None.

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12 Absent: Commissioners: Uranga, Austin.

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18 City Clerk

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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 January 17, 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 January 17, 2023.



*[Handwritten Signature]*  
\_\_\_\_\_  
(Signature)  
CITY CLERK

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

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