



**HOUSING AUTHORITY**  
of the City of Long Beach

# CITY OF LONG BEACH

DEPARTMENT OF HEALTH AND HUMAN SERVICES

521 E. 4<sup>TH</sup> STREET • LONG BEACH, CALIFORNIA 90802 • (562) 570-6985 • FAX: (562) 499-1052

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June 13, 2017

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 required documents necessary to accept funding from the Housing and Community Investment Department of Los Angeles (HCIDLA) to continue the Housing Opportunities for Persons With Aids (HOPWA) Program for FY 2017-2018. (Citywide)

## DISCUSSION

Since 1999, the Housing Authority of the City of Long Beach has been providing housing and supportive services to low-income persons living with HIV/AIDS with funding provided by HCIDLA. Working with our partners at the Long Beach Health and Human Services Department and with the St. Mary's Hospital Care Program, the programs have been successful in preventing homelessness with low-income families dealing with HIV/AIDS. The existing contract with the HCIDLA has expired and a new contract has been provided for execution.

This contract will include supportive services, specifically housing specialist services, for HOPWA clients in emergency, transitional or permanent housing situations. These housing specialist services will focus on assisting HOPWA clients and their families to locate and secure appropriate and affordable housing, and to follow-up with households after receiving housing or other services (through other agencies for benefits, mental health, substance abuse and legal counseling), to assess housing stability, and to provide assistance and referrals, as needed, to help the household maintain their housing. Funding is also being renewed to continue to provide the direct rental subsidies through the Tenant Based Rental Assistance (TBRA) component for over 70 families annually.

The term of this contract is for 12 months, for FY 2017-2018, and approximately \$1.25 million is available for supportive services and TBRA components. Continued funding for these services is vital for Long Beach service areas.

This matter was reviewed by Deputy City Attorney Linda T. Vu on May 23, 2017 and by Budget Management Officer Rhutu Amin Gharib on May 26 2017.

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TIMING CONSIDERATIONS

Housing Authority Commission action is requested on June 13, 2017, so that all required documents can be executed to accept HOPWA program funding for FY 2017-2018.

FISCAL IMPACT

There is sufficient appropriation for these funds in the Housing Authority Fund (SR 151) in the Health and Human Services Department (HE). There is no local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



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KELLY COLOPY  
ASSISTANT EXECUTIVE DIRECTOR



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PATRICK H. WEST  
EXECUTIVE DIRECTOR

Attachment: Resolution

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

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  
REQUIRED DOCUMENTS NECESSARY TO ACCEPT  
FUNDING FROM THE HOUSING AND COMMUNITY  
INVESTMENT DEPARTMENT OF LOS ANGELES (HCIDLA)  
TO CONTINUE THE HOUSING OPPORTUNITIES FOR  
PERSONS WITH AIDS (HOPWA) PROGRAM FOR FY 2017-  
2018

WHEREAS, the Housing Authority desires to continue to accept funds from  
the City of Los Angeles for the Housing Opportunities for Persons with AIDS (HOPWA)  
Program; and

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

WHEREAS, City of Los Angeles grant fund application procedures require,  
among other things, an applicant's governing body to declare by resolution certain  
authorizations related to the administration of HOPWA funds;

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

Section 1. That Kelly Collopy, Assistant Executive Director, and Alison  
Whyte-King, Deputy Executive Director of the Housing Authority, are each hereby  
authorized and directed on behalf of the Housing Authority to execute any and all  
instruments which are necessary to accept HOPWA funds from the City of Los Angeles  
and implement the HOPWA Program for Fiscal Year 2017-2018.

Section 2. The Clerk will certify to the passage of this resolution by the Housing Authority of the City of Long Beach, California, and it will immediately take effect.

I certify that the foregoing resolution was adopted by the Housing Authority of the City of Long Beach, California, at its meeting of \_\_\_\_\_, 2017, by the following vote of the qualified members of the Authority:

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

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

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 \_\_\_\_\_, 2017 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 \_\_\_\_\_, 2017.

(Signature)  
CITY CLERK