

RESOLUTION NO. H.A. 02-17

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 June 13, 2017, by the following vote of the qualified members of the Authority:

Ayes: Commissioners: Pearce, Price, Supernaw,
Mungo, Uranga, Austin,
Hudson, Tanzer, Richardson.

Noes: Commissioners: None.

Absent: Commissioners: Gonzalez, Andrews.



M. De J. [Signature]
City Clerk

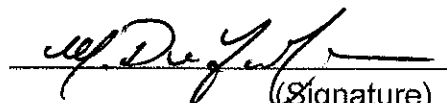
CERTIFICATE OF RECORDING OFFICER

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 June 13, 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 June 13, 2017.



(Signature)
CITY CLERK