



CITY OF LONG BEACH

DEPARTMENT OF HEALTH AND HUMAN SERVICES

HOUSING AUTHORITY
of the City of Long Beach

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

July 10, 2018

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 amend Agreement No. C-126909 with the Housing and Community Investment Department of Los Angeles (HCIDLA), to accept funding in the amount of \$1,250,000 to continue the Housing Opportunities for Persons with Aids (HOPWA) Program for FY 2018-2019. (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 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 12 months, for FY 2018-2019, and provides \$1,250,000 for supportive services and TBRA components. Continued funding for these services is vital for Long Beach service areas.

This matter was reviewed by Deputy Attorney Linda T. Vu on June 18, 2018 and by Revenue Management Officer Geraldine Alejo on June 21, 2018.

HONORABLE HOUSING AUTHORITY COMMISSION

July 10, 2018

Page 2

TIMING CONSIDERATIONS

Housing Authority Commission action is requested on July 10, 2018, so that all required documents can be executed to accept HOPWA Program funding for FY 2018-2019.

FISCAL IMPACT

The Housing Authority will receive \$1,250,000 in funding through March 31, 2019. Sufficient funds are currently budgeted in the Housing Authority Fund (SR 151) in the Health and Human Services Department (HE). No match or in-kind service mandate is required, and there is no local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



KELLY COLOPY
ASSISTANT EXECUTIVE DIRECTOR

APPROVED:



PATRICK H. WEST
EXECUTIVE DIRECTOR

Attachments: 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 2018-
2019

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 2018-2019.

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

4 I certify that the foregoing resolution was adopted by the Housing Authority
5 of the City of Long Beach, California, at its meeting of _____, 2018,
6 by the following vote of the qualified members of the Authority:

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8 Ayes: Commissioners: _____

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11 _____

12 Noes: Commissioners: _____

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14 Absent: Commissioners: _____

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19 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 _____, 2018 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 _____, 2018.

(Signature)
CITY CLERK