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Gerrie Schipske, R.N.P./J.D., 5th District



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Al Austin, 8th District  
Steven Neal, 9th District  
Vacant, Tenant Commissioner  
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director  
Kelly Colopy, Assistant Executive Director  
Darnisa Tyler, Deputy Executive Director

Charles Parkin, City Attorney  
Larry Herrera, City Clerk

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## SPECIAL MEETING

### CALL TO ORDER

### ROLL CALL

### REGULAR AGENDA

1. [14-0284](#) Recommendation to receive and file Notice of Adjournment for the April 8, 2014 Regular Meeting of the Housing Authority of the City of Long Beach, California.  
  
**Suggested Action:** Approve recommendation.
2. [14-0285](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, March 11, 2014.  
  
**Suggested Action:** Approve recommendation.
3. [14-0286](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for January 2014. (Citywide)  
  
**Suggested Action:** Approve recommendation.

4. [14-0287](#) Recommendation to request full forgiveness of \$2.9 million in an outstanding loan made by the City of Long Beach to the Housing Authority of the City of Long Beach, California under a Loan Agreement entered into on July 6, 2004, and forward recommendation to the City Council for consideration. (Citywide)

**Suggested Action:** Approve recommendation.

## **NEW BUSINESS**

### **PUBLIC COMMENT**

Members of the public are invited to address the Authority on items of interest to the public within the Authority's jurisdiction.

### **ADJOURNMENT**

I, Megan Wiegelman, City Clerk Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. \_\_\_\_\_ Date: \_\_\_\_\_

#### **NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach CA 90802. You may view the agenda on the Internet at [www.longbeach.gov](http://www.longbeach.gov). E-Mail correspondence can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov). Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk at the Main Library. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.