

RESOLUTION NO. H.A. 06-15

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  
FUNDS FROM THE CITY OF LOS ANGELES HOUSING  
AND COMMUNITY INVESTMENT DEPARTMENT  
(HCIDLA) AND IMPLEMENT THE HOUSING  
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)  
PROGRAM FOR FY 2015-2016

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 Darnisa  
S. Tyler, 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 2015-2016.

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 December 8, 2015,  
6 by the following vote of the qualified members of the Authority:

7  
8           Ayes:           Commissioners: Price, Supernaw, Mungo, Uranga, Austin,  
9 Richardson, Andrews, Tanzer.

10  
11  
12          Noes:           Commissioners: None.

13  
14          Absent:       Commissioners: Gonzalez, Lowenthal.



Maia delia L. Garcia  
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 December 8, 2015 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 December 8, 2015.



Maria Garcia  
(Signature)  
**MARIA GARCIA**  
CITY CLERK