



CITY OF LONG BEACH

7

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

December 8, 2015

HONORABLE HOUSING AUTHORITY COMMISSION
City of Long Beach
California

RECOMMENDATION:

Adopt the attached Resolution 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. (Citywide)

DISCUSSION

The City of Long Beach Housing Authority has been providing housing and supportive services to low-income persons living with HIV/AIDS, with funding provided by the HCIDLA (formerly LAHD), since 1999. Working with our partners at the Long Beach Department of Health and Human Services and with the St. Mary's Hospital Care Program, the programs have been successful in preventing homelessness with low-income families dealing with AIDS. The existing contract with 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 80 families annually.

The term of this contract is for twelve months, for FY 2015-2016, and approximately \$1.25 million is available for supportive services and our TBRA components. Continued funding for these services is vital for our Long Beach service areas.

This matter was reviewed by Deputy City Attorney Linda Vu on November 23, 2015, and by Budget Management Officer Victoria Bell on November 20, 2015.

TIMING CONSIDERATIONS

Housing Authority Commission action is requested on December 8, 2015 so that all required documents can be executed to accept HOPWA program funding for FY 2015-2016.

HONORABLE HOUSING AUTHORITY COMMISSION

December 8, 2015

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FISCAL IMPACT

Execution of required documents with the HCIDLA will provide grant funding for HOPWA program for FY 2015-2016.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



KELLY COLOPY
ASSISTANT EXECUTIVE DIRECTOR

APPROVED:



PATRICK H. WEST
EXECUTIVE DIRECTOR

Attachment

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. H.A. _____
2

3 A RESOLUTION OF THE HOUSING AUTHORITY
4 OF THE CITY OF LONG BEACH, CALIFORNIA,
5 AUTHORIZING THE ASSISTANT EXECUTIVE DIRECTOR
6 AND THE DEPUTY EXECUTIVE DIRECTOR TO EXECUTE
7 ALL REQUIRED DOCUMENTS NECESSARY TO ACCEPT
8 FUNDS FROM THE CITY OF LOS ANGELES HOUSING
9 AND COMMUNITY INVESTMENT DEPARTMENT
10 (HCIDLA) AND IMPLEMENT THE HOUSING
11 OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)
12 PROGRAM FOR FY 2015-2016
13

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

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

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

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

24 Section 1. That Kelly Collopy, Assistant Executive Director, and Darnisa
25 S. Tyler, Deputy Executive Director of the Housing Authority, are each hereby authorized
26 and directed on behalf of the Housing Authority to execute any and all instruments which
27 are necessary to accept HOPWA funds from the City of Los Angeles and implement the
28 HOPWA Program for Fiscal Year 2015-2016.

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
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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 _____, 2015, by the following vote of the qualified members of the Authority:

Ayes: Commissioners: _____

Noes: Commissioners: _____

Absent: Commissioners: _____

City Clerk

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
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1 CERTIFICATE OF RECORDING OFFICER

2
3 I, the undersigned, the duly qualified and acting Clerk of the Housing
4 Authority of the City of Long Beach, California, do certify:

5 1. That the attached resolution is a true and correct copy of a
6 resolution as finally adopted by a duly called meeting of the Housing
7 Authority of the City of Long Beach, California held on _____,
8 2015 and duly recorded in the official records of the Governing Body; that
9 the resolution has not been amended, modified, or rescinded, and is now in
10 full force and effect;

11 2. That the meeting was duly convened and held in all respects
12 in accordance with law; that to the extent required by law, due and proper
13 notice of the meeting was given; that a legal quorum was present
14 throughout the meeting and that a legally sufficient number of members of
15 the Housing Authority of the City of Long Beach, California voted in the
16 proper manner for adoption of the resolution; that all other requirements and
17 proceedings under the law incident to the proper adoption or passage of the
18 resolution, including publication, if required, have been duly fulfilled, carried
19 out, and otherwise observed; that I am authorized to execute this Certificate;
20 and that the seal affixed below constitutes the official seal of the Housing
21 Authority of the City of Long Beach, California and this Certificate is
22 executed under that official seal.

23
24 IN WITNESS WHEREOF, I have set my hand on _____, 2015.

25
26 _____
27 (Signature)
28 **MARIA GARCIA**
CITY CLERK