CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALLEGRNIA AGENDA

CALIFORNIA AGENDA

Mary Zendejas, 1st District, Chair
Cindy Allen, 2nd District
Suzie A. Price, 3rd District

Daryl Supernaw, 4th District

Stacy Mungo, 5th District

OF LONG BY CHARLES TO SERVICE AND SERVICE

TUESDAY, MARCH 15, 2022 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 4:00 PM

Dr. Suely Saro, 6th District, Vice Chair Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District Maria Tanzer, Tenant Commissioner

Charles Parkin, City Attorney

Thomas B. Modica, Executive Director Kelly Colopy, Assistant Executive Director

## **SPECIAL MEETING**

HOUSING AUTHORITY OF THE CITY OF LONG BEACH IN-PERSON/VIRTUAL HYBRID MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 936 9776 5214 https://longbeach-gov.zoom.us/j/93697765214

TO PROVIDE PUBLIC COMMENT IN THE ZOOM MEETING RAISE YOUR HAND BY CLICKING THE HAND ICON WHILE THE ITEM IS BEING READ BY THE CITY CLERK.

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MEMBERS OF THE PUBLIC HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO CITYCLERK@LONGBEACH.GOV

PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE VIA: https://longbeach.granicus.com/ViewPublisher.php?view\_id=84

**CALL TO ORDER** 

**ROLL CALL** 

**REGULAR AGENDA** 

1. 22-0289

Recommendation to receive and file notice of adjournment of the March 8, 2022 regular meeting of the Housing Authority of the City of Long Beach, California.

**Suggested Action:** Approve recommendation.

2. 22-0290

Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, February 8, 2022.

Suggested Action: Approve recommendation.

3. 22-0291

Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for December 2021. (Citywide)

**Suggested Action:** Approve recommendation.

4. 22-0292

Recommendation to authorize the Long Beach Housing Authority, or designee, to execute all documents necessary to amend Contract No. 36189 with Corporate Business Interiors (CBI), of Newport Beach, CA, for the purchase of items to furnish the new Housing Authority building located at 1500 Hughes Way, to increase the contract amount by \$200,000, for a revised contract amount not to exceed \$1,300,000, and extend the term of the contract to January 14, 2023. (Citywide)

**Suggested Action:** Approve recommendation.

5. 22-0293

Recommendation to authorize the Long Beach Housing Authority, or designee, to execute all documents necessary to amend Contract No. 34756 with BDO USA, LLP, formerly Casterline Associates, P.C., of Philadelphia for professional accounting services, to increase the contract amount by \$210,000, for a revised total contract amount not to exceed \$910,000, and extend the term of the contract to December 31, 2022. (Citywide)

**Suggested Action:** Approve recommendation.

**NEW BUSINESS** 

TUESDAY, MARCH 15, 2022 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 4:00 PM

## **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, Tamela Austin, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LINKLB System at www.longbeach.gov/linklb. E-Mail correspondence can be directed to cityclerk@longbeach.gov. 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 Office of the City Clerk at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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