## CITY OF LONG BEACH LONG BEACH HOUSING AUTHORITY AGENDA

Vacant, 1st District Suja Lowenthal, Vice Chair, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District Gerrie Schipske, 5th District

Patrick H. West, Executive Director Darnisa Tyler, Deputy Executive Director



## TUESDAY, APRIL 14, 2009 COUNCIL CHAMBER, 4:30 PM

Dee Andrews, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Vice Mayor Val Lerch, Chair, 9th District Vacant, Tenant Commissioner Maria Tanzer, Tenant Commissioner

> Robert E. Shannon, City Attorney Larry G. Herrera, City Clerk

#### **REGULAR AGENDA**

### **CALL TO ORDER**

# **ROLL CALL**

1.	<u>09-0366</u>	Recommendation to receive and file Roll Call.	
		Suggested Action:	Approve recommendation.
2.	09-0367	Recommendation to re of Tuesday, March 10,	eceive and file the minutes of the Regular Meeting 2009.
		Suggested Action:	Approve recommendation.
3.	<u>09-0368</u>	Recommendation to receive and file the Financial and Operational Performance Report for February 2009.	
		Suggested Action:	Approve recommendation.
4.	09-0232	Recommendation to request authorization to renew a \$99,192 Sole Source Contract for Casterline and Associates, P.C.	
		Suggested Action:	Approve recommendation.
5.	<u>09-0369</u>	Recommendation to request authorization to refund \$5,198 payment to Housing and Urban Development (HUD).	
		Suggested Action:	Approve recommendation.

## **NEW BUSINESS**

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

## **ADJOURNMENT**

I, Gloria Harper, City Clerk Specialist, o	certify that the agenda was posted not less than 7	2
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. E-Mail correspondence can be directed to 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.