

**CITY OF LONG BEACH
HOUSING AUTHORITY OF THE
CITY OF LONG BEACH,
CALIFORNIA AGENDA**

**TUESDAY, MARCH 14, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:30 PM**

Mary Zendejas, 1st District
Cindy Allen, 2nd District, Chair
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District
Megan Kerr, 5th District



Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District, Vice
Chair
Anthony Taranto, Tenant Commissioner

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

Dawn McIntosh, City Attorney

**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**

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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [23-0204](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, February 14, 2023.

Suggested Action: Approve recommendation.

2. [23-0205](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for December 2022. (Citywide)

Suggested Action: Approve recommendation.

3. [23-0206](#) Recommendation to adopt Specifications No. RFP HE-22-118 and award a contract to MRI Software, LLC, of Solon, OH, for implementing a comprehensive housing management software system, in a total amount not to exceed \$1,100,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the Housing Authority Director; and, authorize Housing Authority Director, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (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, Alyssa Campos, 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, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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