

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

**TUESDAY, JANUARY 16, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District, Vice Chair
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney
Monique De La Garza, City Clerk

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [18-0026](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 12, 2017.

Suggested Action: Approve recommendation.

2. [18-0027](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2017. (Citywide)

Suggested Action: Approve recommendation.

3. [18-0028](#) Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all required documents necessary to accept funding in the amount of \$866,250 from the County of Los Angeles, and implement the Homeless Incentive Program, for which the Housing Authority of the County of Los Angeles is the administrator, for FY 2017 to 2018. (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, Jonathan Nagayama, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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