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

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



TUESDAY, JULY 10, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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

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

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

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. <u>18-0552</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 12, 2018.

Suggested Action: Approve recommendation.

2. <u>18-0553</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for April 2018. (Citywide)

Suggested Action: Approve recommendation.

3. 18-0554

Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all documents necessary to conduct a public hearing to review the proposed 2019

Annual Plan, receive supporting documentation into the record, conclude the hearing, and adopt resolution to certify the Annual Plan. (Citywide)

Suggested Action: Approve recommendation.

4. 18-0555

Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all required documents necessary to amend Agreement No. C-126909 with the Housing and Community Investment Department of Los Angeles, to accept funding in the amount of \$1,250,000 to continue the Housing Opportunities for Persons with Aids Program for FY 2018-2019. (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.

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. 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 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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