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

TUESDAY, MAY 11, 2021 TELECONFERENCE, 4:30 PM

Mary Zendejas, 1st District, Chair Cindy Allen, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District Stacy Mungo, 5th District



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

Thomas B. Modica, Executive Director Kelly Colopy, Assistant Executive Director Charles Parkin, City Attorney

HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

THE CIVIC CHAMBERS IS CLOSED TO THE PUBLIC

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

TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT WWW.LONGBEACH.GOV/CITYCLERK

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. 21-0399 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, April 13, 2021.

Suggested Action: Approve recommendation.

2. 21-0400

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

Suggested Action: Approve recommendation.

3. 21-0401

Recommendation to adopt Specifications No. RFP HE20-045 and award a contract to BDO PHA Finance, of Philadelphia, PA, for providing accounting services for the Long Beach Housing Authority, in a total amount not to exceed \$600,000, for a period of three years, with the option to renew for three additional one-year periods, at the discretion of the Housing Authority; and authorize Executive Director of the Housing Authority, or designee, to execute all documents necessary to enter into the contract, including any necessary 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, 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. 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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