



CITY OF LONG BEACH

DEPARTMENT OF HEALTH AND HUMAN SERVICES

4

HOUSING AUTHORITY
of the City of Long Beach

521 E. 4TH STREET • LONG BEACH, CALIFORNIA 90802 • (562) 570-6985 • FAX: (562) 499-1052

November 12, 2019

HONORABLE HOUSING AUTHORITY COMMISSION

City of Long Beach
California

RECOMMENDATION:

Adopt a Resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all required documents, including any necessary amendments, with the Housing and Community Investment Department of Los Angeles, to accept and expend funding in an amount not to exceed \$1,250,000 to implement the Housing Opportunities for Persons with AIDS (HOPWA) Program, for the period of July 1, 2019 through June 30, 2020. (Citywide)

DISCUSSION

The Housing Authority of the City of Long Beach (Housing Authority) has been providing housing and supportive services to low-income persons living with HIV/AIDS with funding provided by the Housing and Community Investment Department of Los Angeles (HCIDLA) since 1999. Partnering with St. Mary's Hospital Care Program, the Housing Opportunities for Persons with AIDS (HOPWA) Program (Program) has been successful in preventing homelessness among low-income families dealing with HIV/AIDS. The existing contract with the HCIDLA has expired and a new grant agreement to extend the Program has been prepared (Agreement).

The Agreement will include supportive services, specifically housing specialist services, for HOPWA clients in emergency, transitional or permanent housing situations. These housing specialist services will focus on assisting HOPWA clients and their families to locate and secure appropriate and affordable housing, follow-up with households after receiving housing or other services, assess housing stability, and to provide as-needed assistance and referrals to help households maintain their housing. Funding is also being renewed to continue to provide the direct rental subsidies through the Tenant Based Rental Assistance (TBRA) component for approximately 70 families annually.

The terms for this Agreement are for the period of July 1, 2019 through June 30, 2020, to receive and expend grant funding in amount not to exceed \$1,250,000, for supportive services and TBRA components. Continued funding for these services is vital for Long Beach service areas.

This matter was reviewed by Deputy City Attorney Richard F. Anthony on 28, 2019 and by Revenue Management Officer Geraldine Alejo on October 25, 2019.

HONORABLE HOUSING AUTHORITY COMMISSION

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TIMING CONSIDERATIONS

Housing Authority Commission action is requested on November 12, 2019, so that all required documents can be executed to accept Program funding for FY 2019-2020.

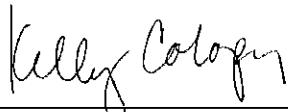
FISCAL IMPACT

The Housing Authority will receive up to \$1,250,000 in funding for the period of July 1, 2019 through June 30, 2020. Sufficient funds are currently budgeted in the Housing Authority Fund Group in the Health and Human Services Department. No match or in-kind service mandate is required. This recommendation has no staffing impact beyond the normal budgeted scope of duties and is consistent with existing City Council priorities. There is no local job impact associated with this recommendation.

SUGGESTED ACTION:

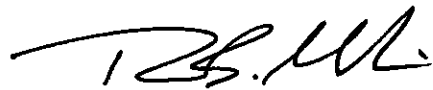
Approve recommendation.

Respectfully submitted,



KELLY COLOPY
ASSISTANT EXECUTIVE DIRECTOR

APPROVED:



THOMAS B. MODICA
ACTING EXECUTIVE DIRECTOR

Attachments: Resolution

RESOLUTION NO. H.A. _____

A RESOLUTION OF THE HOUSING AUTHORITY OF
THE CITY OF LONG BEACH, CALIFORNIA, AUTHORIZING
THE ASSISTANT EXECUTIVE DIRECTOR AND THE
DEPUTY EXECUTIVE DIRECTOR TO EXECUTE ALL
REQUIRED DOCUMENTS NECESSARY TO ACCEPT
FUNDING FROM THE HOUSING AND COMMUNITY
INVESTMENT DEPARTMENT OF LOS ANGELES (HCIDLA)
TO CONTINUE THE HOUSING OPPORTUNITIES FOR
PERSONS WITH AIDS (HOPWA) PROGRAM FOR FY 2019-
2020

WHEREAS, the Housing Authority desires to continue to accept funds from
the City of Los Angeles for the Housing Opportunities for Persons with AIDS (HOPWA)
Program; and

WHEREAS, the Housing Authority desires to identify the individuals
authorized to sign all legal documents in conjunction with such HOPWA Program; and

WHEREAS, City of Los Angeles grant fund application procedures require,
among other things, an applicant's governing body to declare by resolution certain
authorizations related to the administration of HOPWA funds;

NOW, THEREFORE, the Housing Authority of the City of Long Beach,
California resolves as follows:

Section 1. That Kelly Collopy, Assistant Executive Director, and Alison
Whyte-King, Deputy Executive Director of the Housing Authority, are each hereby
authorized and directed on behalf of the Housing Authority to execute any and all
instruments which are necessary to accept HOPWA funds from the City of Los Angeles
and implement the HOPWA Program for Fiscal Year 2019-2020.

1 Section 2. The Clerk will certify to the passage of this resolution by the
2 Housing Authority of the City of Long Beach, California, and it will immediately take
3 effect.

4 I certify that the foregoing resolution was adopted by the Housing Authority
5 of the City of Long Beach, California, at its meeting of _____, 2019,
6 by the following vote of the qualified members of the Authority:

7
8 Ayes: Commissioners: _____

9 _____

10 _____

11 _____

12 Noes: Commissioners: _____

13 _____

14 Absent: Commissioners: _____

15 _____

16
17
18 _____

City Clerk

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Clerk of the Housing Authority of the City of Long Beach, California, do certify:

1. That the attached resolution is a true and correct copy of a resolution as finally adopted by a duly called meeting of the Housing Authority of the City of Long Beach, California held on _____, 2019 and duly recorded in the official records of the Governing Body; that the resolution has not been amended, modified, or rescinded, and is now in full force and effect;

2. That the meeting was duly convened and held in all respects in accordance with law; that to the extent required by law, due and proper notice of the meeting was given; that a legal quorum was present throughout the meeting and that a legally sufficient number of members of the Housing Authority of the City of Long Beach, California voted in the proper manner for adoption of the resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of the resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; that I am authorized to execute this Certificate; and that the seal affixed below constitutes the official seal of the Housing Authority of the City of Long Beach, California and this Certificate is executed under that official seal.

IN WITNESS WHEREOF, I have set my hand on _____, 2019.

(Signature)
CITY CLERK