

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

**TUESDAY, JANUARY 17, 2017  
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  
Poonam Davis, City Clerk

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**FINISHED AGENDA & MINUTES**

**SPECIAL MEETING**

**CALL TO ORDER (4:34 PM)**

At 4:34 PM, Chair Richardson called the meeting to order.

**ROLL CALL (4:34 PM)**

**Commissioners** Supernaw, Austin, Andrews, Richardson, Tanzer and Hudson

**Present:**

**Commissioners** Gonzalez, Pearce, Price, Mungo and Uranga

**Absent:**

Also present: Alison King, Deputy Executive Director; Linda Vu, Deputy City Attorney;  
Jonathan Nagayama, City Clerk Specialist.

**REGULAR AGENDA (4:35 PM)**

1. [17-0016](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 13, 2016.

**A motion was made by Commissioner Austin, seconded by Commissioner Supernaw, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Supernaw, Austin, Andrews, Richardson, Tanzer and Hudson

**Absent:** 5 - Gonzalez, Pearce, Price, Mungo and Uranga

2. [17-0017](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2016. (Citywide)

Alison King, Deputy Executive Director, presented the staff report.

Councilman Austin spoke.

Alison King, Deputy Executive Director, spoke.

**A motion was made by Commissioner Supernaw, seconded by Vice Chair Andrews, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Supernaw, Austin, Andrews, Richardson, Tanzer and Hudson

**Absent:** 5 - Gonzalez, Pearce, Price, Mungo and Uranga

3. [16-1122](#) WITHDRAWN  
~~Recommendation to adopt resolution of the Housing Authority of the City of Long Beach, approving a revised voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective January 18, 2017, for all zip code areas in Long Beach. (Citywide)~~

**This HA-Resolution was withdrawn.**

**NEW BUSINESS (4:38 PM)**

There was no new business.

**PUBLIC COMMENT (4:38 PM)**

Dennis Dunn spoke.

Shirley Broussard spoke.

**ADJOURNMENT (4:44 PM)**

At 4:44 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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