

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

**TUESDAY, FEBRUARY 9, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, 2nd District, Chair
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
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director
Alison King, Acting Deputy Exec. Director

Charles Parkin, City Attorney
Maria de la Luz Garcia, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:38 PM)

At 4:38 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:39 PM)

Commissioners Price, Supernaw, Austin, Richardson, Andrews and Tanzer

Present:

Commissioners Gonzalez, Mungo, Uranga and Lowenthal

Absent:

Also present: Alison King, Acting Deputy Executive Director; Linda Vu, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:39 PM)

- 1. 16-0126 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 19, 2016.

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

Yes: 6 - Price, Supernaw, Austin, Richardson, Andrews and Tanzer

Absent: 4 - Gonzalez, Mungo, Uranga and Lowenthal

2. 16-0127 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2015. (Citywide)

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

Yes: 6 - Price, Supernaw, Austin, Richardson, Andrews and Tanzer

Absent: 4 - Gonzalez, Mungo, Uranga and Lowenthal

SECOND ROLL CALL (4:42 PM)

Commissioners Gonzalez, Price, Supernaw, Mungo, Austin, Richardson,

Present: Andrews and Tanzer

Commissioners Uranga and Lowenthal

Absent:

3. 16-0128 Recommendation to receive and file presentation of the 2015 Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Alison King, Acting Deputy Executive Director, spoke; and introduced Kieshia Nathaniel, Special Projects Officer, who presented the staff report.

Councilwoman Gonzalez joined the meeting.

Delia Garcia, Family Self-Sufficiency Graduate, spoke.

Kieshia Nathaniel, Special Projects Officer, presented the 2015 Family Self-Sufficiency awards to the Graduates.

Councilwoman Mungo joined the meeting.

Vice Chair Andrews spoke.

Councilwoman Price spoke.

Councilwoman Gonzalez spoke.

Councilmember Richardson spoke.

Vice Chair Andrews spoke.

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

Yes: 7 - Gonzalez, Price, Supernaw, Mungo, Richardson, Andrews and Tanzer

Absent: 3 - Uranga, Austin and Lowenthal

NEW BUSINESS (5:01 PM)

There was no new business.

PUBLIC COMMENT (5:01 PM)

Shirley Broussard spoke.

Mark Goldson spoke.

ADJOURNMENT (5:03 PM)

At 5:03 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

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