

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

**TUESDAY, JUNE 14, 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, Deputy Executive Director

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (5:09 PM)

At 5:09 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:10 PM)

Commissioners Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson,
Present: Andrews, Lowenthal and Tanzer

Also present: Kieshia Nathaniel, Special PProjects Officer; Robin Zur Schmiede, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (5:10 PM)

1. [16-0527](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, May 10, 2016.

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

Yes: 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

2. [16-0528](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for March 2016. (Citywide)

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

Yes: 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

3. [16-0529](#) Recommendation to adopted Revised Standard Utility Allowance Schedules; and

Adopt Revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

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

Yes: 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

NEW BUSINESS (5:13 PM)

There was no new business.

ADJOURNMENT (5:13 PM)

At 5:13 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

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