

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

**TUESDAY, MAY 8, 2018
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
Monique De La Garza, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:33 PM)

At 4:33 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:33 PM)

Commissioners Pearce, Price, Supernaw, Mungo, Uranga, Austin, Hudson,

Present: Tanzer, Andrews and Richardson

Commissioners Gonzalez

Absent:

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

REGULAR AGENDA (4:33 PM)

1. 18-0396 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, March 13, 2018.

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

Yes: 9 - Pearce, Supernaw, Mungo, Uranga, Austin, Hudson, Andrews, Richardson and Tanzer

Absent: 2 - Gonzalez and Price

2. 18-0397 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for January 2018. (Citywide)

Councilwoman Price joined the meeting.

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

Yes: 10 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Hudson, Andrews, Richardson and Tanzer

Absent: 1 - Gonzalez

3. 18-0398 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for February 2018. (Citywide)

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

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

Yes: 10 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Hudson, Andrews, Richardson and Tanzer

Absent: 1 - Gonzalez

4. 18-0399 Recommendation to authorize the execution of all documents necessary for a lease with the Israel Dakar Trust, and the Housing Authority of the City of Long Beach for the premises located at 402 Atlantic Avenue, for parking. (District 1)

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

Councilmember Pearce spoke.

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

Yes: 10 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Hudson, Andrews, Richardson and Tanzer

Absent: 1 - Gonzalez

NEW BUSINESS (4:36 PM)

There was no new business.

PUBLIC COMMENT (4:36 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:36 PM)

At 4:36 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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