

Vacant, 1st District
Jeannine Pearce, 2nd District, Vice Chair
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Thomas B. Modica, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER (4:48 PM)

At 4:48 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:48 PM)

Commissioners Supernaw, Mungo, Andrews, Uranga, Tanzer, Pearce and
Present: Richardson

Commissioners Price, Austin and Hudson
Absent:

Also present: Nida Watkins, Housing Assistance Officer; Richard Anthony, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (4:49 PM)

1. [19-1009](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, September 10, 2019.

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

Yes: 7 - Supernaw, Mungo, Andrews, Uranga, Tanzer, Pearce and Richardson

Absent: 3 - Price, Austin and Hudson

2. [19-1010](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for July 2019. (Citywide)

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

Yes: 7 - Supernaw, Mungo, Andrews, Uranga, Tanzer, Pearce and Richardson

Absent: 3 - Price, Austin and Hudson

3. [19-1011](#) Recommendation to adopt Revised Standard Utility Allowance Schedules; and

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

Nida Watkins, Housing Assistance Officer, spoke; and presented the staff report.

Chair Richardson spoke.

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

Yes: 7 - Supernaw, Mungo, Andrews, Uranga, Tanzer, Pearce and Richardson

Absent: 3 - Price, Austin and Hudson

NEW BUSINESS (4:51 PM)

There was no new business.

PUBLIC COMMENT (4:51 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:51 PM)

At 4:51 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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