

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

**TUESDAY, JUNE 9, 2015
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
Darnisa Tyler, Deputy Executive Director

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:41 PM)

At 5:41 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:41 PM)

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

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney;
Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (5:41 PM)

1. 15-0502 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, May 12, 2015.

A motion was made by Commissioner Richardson, 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

2. 15-0523 Recommendation to receive and file the Notice of Adjournment for the March 10, 2015 Regular Meeting of the Housing Authority of the City of Long Beach, California.

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

Yes: 9 - Gonzalez, Price, Supernaw, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Mungo

3. 15-0503 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for March 2015. (Citywide)

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

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

4. 15-0504 Recommendation to adopt revised Standard Utility Allowance Schedules; and

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

Darnisa Tyler, Deputy Executive Director, presented the staff report.

A motion was made by Commissioner Uranga, seconded by Commissioner Price, 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 (5:44 PM)

There was no new business.

ADJOURNMENT (5:45 PM)

At 5:45 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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