

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 & MINUTES

CALL TO ORDER (4:53 PM)

At 4:53 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:53 PM)

Commissioners Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Present:

Commissioners Gonzalez, Price, Supernaw and Lowenthal

Absent:

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

REGULAR AGENDA (4:54 PM)

1. [15-0629](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 9, 2015.

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

Yes: 6 - Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 4 - Gonzalez, Price, Supernaw and Lowenthal

2. [15-0630](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for April 2015. (Citywide)

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

Yes: 6 - Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 4 - Gonzalez, Price, Supernaw and Lowenthal

3. [15-0631](#) Recommendation to authorize Executive Director, or designee, to negotiate and execute a contract agreement with American Gold Star Manor (Phase II), under the project-based component of the HUD notice 2015-07, funding availability for tenant protection vouchers for certain at-risk households in low-vacancy areas. (Citywide)

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

Yes: 6 - Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 4 - Gonzalez, Price, Supernaw and Lowenthal

SECOND ROLL (4:54 PM)

Commissioners Gonzalez, Supernaw, Mungo, Uranga, Austin, Richardson,

Present: Andrews, Lowenthal and Tanzer

Commissioners Price

Absent:

4. [15-0632](#) Recommendation to conduct a public hearing to review the proposed revision of the Five-Year Housing Plan (2016-2020) and the Annual Plan (2016-2017), receive supporting documentation into the record, conclude the hearing, adopt resolution to certify the revised Five-Year Housing Plan and the Annual Plan, and authorize the Deputy Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

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

Councilman Austin spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A dialogue ensued between Councilman Austin and Darnisa Tyler, Deputy Executive Director.

A motion was made by Commissioner Richardson, seconded by Commissioner Gonzalez, to approve recommendation and adopt Resolution No. H.A. 03-15. The motion carried by the following vote:

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

Absent: 1 - Price

NEW BUSINESS (5:04 PM)

There was no new business.

ADJOURNMENT (5:04 PM)

At 5:04 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

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