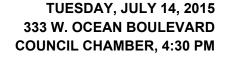
# CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALLEGRNIA MINUTES

THE CITY OF LONG BEACH,
CALIFORNIA MINUTES

Lena Gonzalez, 1st District Dr. Suja Lowenthal, 2nd District, Chair Suzie A. Price, 3rd District Daryl Supernaw, 4th District Stacy Mungo, 5th District

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Darnisa Tyler, Deputy Executive Director





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

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:

**2.** 15-0630

**3**. 15-0631

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

Absent: 4 - Gonzalez, Price, Supernaw and Lowenthal

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

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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