

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

**TUESDAY, APRIL 11, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:30 PM**

Mary Zendejas, 1st District
Cindy Allen, 2nd District, Chair
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District
Megan Kerr, 5th District



Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District, Vice Chair
Anthony Taranto, Tenant Commissioner

Dawn McIntosh, City Attorney

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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:49 PM)

At 4:49 PM, Chair Allen called the meeting to order.

ROLL CALL (4:49 PM)

Commissioners Zendejas, Duggan, Supernaw, Kerr, Saro, Uranga, Austin,
Present: Taranto, Ricks-Oddie and Allen

Also present: Alison King, Deputy Executive Director/Bureau Manager; Richard Anthony, Principal Deputy City Attorney; Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA (4:50 PM)

1. 23-0349 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, March 14, 2023.

A motion was made by Commissioner Supernaw, seconded by Vice Chair Ricks-Oddie, to approve recommendation. The motion carried by the following vote:

Yes: 10 - Zendejas, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Taranto, Ricks-Oddie and Allen

2. 23-0350 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for January 2023. (Citywide)

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

Yes: 10 - Zendejas, Duggan, Supernaw, Kerr, Saro, Uranga, Austin, Taranto, Ricks-Oddie and Allen

3. 23-0393 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, April 11, 2023.

This Agenda Item was received and filed.

NEW BUSINESS (4:51 PM)

There was no new business.

PUBLIC COMMENT (4:51 PM)

There was no public comment.

ADJOURNMENT (4:52 PM)

At 4:52 PM, there being no objection, Chair Allen declared the meeting adjourned.

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