

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

**TUESDAY, MAY 12, 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 (4:48 PM)

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

ROLL CALL (4:48 PM)

Commissioners Price, Supernaw, Mungo, Uranga, Austin, Andrews and Tanzer

Present:

Commissioners Gonzalez, Richardson and Lowenthal

Absent:

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

REGULAR AGENDA (4:49 PM)

1. 15-0397 Recommendation to approve the minutes for the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, April 7, 2015.

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

Yes: 7 - Price, Supernaw, Mungo, Uranga, Austin, Andrews and Tanzer

Absent: 3 - Gonzalez, Richardson and Lowenthal

2. 15-0398 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for February 2015. (Citywide)

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

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

Yes: 6 - Price, Supernaw, Mungo, Uranga, Austin and Andrews

Absent: 4 - Gonzalez, Richardson, Lowenthal and Tanzer

3. 15-0399 Recommendation to adopt resolution amending Chapter 4, Section D, of the Housing Authority Administrative Plan, relative to expanding the number of homeless family referrals from the Department of Health and Human Services Multi-Service Center and Family Preservation Program. (Citywide)

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

Susan Price, Community Health Bureau Manager, spoke.

Councilman Austin spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Vice Chair Andrews spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Councilwoman Price spoke.

Vice Chair Andrews spoke.

A motion was made by Commissioner Price, seconded by Commissioner Uranga, to approve recommendation and adopt Resolution No. H.A. 02-15. The motion carried by the following vote:

Yes: 7 - Price, Supernaw, Mungo, Uranga, Austin, Andrews and Tanzer

Absent: 3 - Gonzalez, Richardson and Lowenthal

Enactment No: H.A. 02-15

NEW BUSINESS (4:56 PM)

There was no new business.

ADJOURNMENT (4:57 PM)

At 4:57 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

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