

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

**TUESDAY, AUGUST 8, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
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, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney
Monique De La Garza, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:16 PM)

At 5:16 PM, Chair Richardson called the meeting to order.

ROLL CALL (5:16 PM)

Commissioners Gonzalez, Pearce, Price, Mungo, Uranga, Austin, Richardson,
Present: Tanzer and Hudson

Commissioners Supernaw and Andrews
Absent:

Also present: Teresa Chandler, Manager, Human Services Bureau; Linda Vu, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (5:17 PM)

1. 17-0661 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 11, 2017.

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

Yes: 9 - Gonzalez, Pearce, Price, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 2 - Supernaw and Andrews

2. 17-0662 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for May 2017. (Citywide)

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

Yes: 9 - Gonzalez, Pearce, Price, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 2 - Supernaw and Andrews

3. 17-0663 Recommendation to authorize the execution of all documents necessary for a lease with Covenant Presbyterian Church, a California nonprofit corporation, for 20 parking spaces located northerly adjacent to 607 East Third Street for use as staff parking by the Housing Authority. (District 1)

Councilwoman Gonzalez spoke.

Teresa Chandler, Manager, Human Services Bureau, presented staff report.

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

Yes: 9 - Gonzalez, Pearce, Price, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 2 - Supernaw and Andrews

4. 17-0664 Recommendation to authorize the execution of all documents

necessary for a space lease agreement between Dignity Health, a California nonprofit public benefit corporation, and the Housing Authority of the City of Long Beach, for office space located at 1045 Atlantic Avenue, Suite 1016, within the St. Mary's Medical Center. (District 6)

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

Yes: 9 - Gonzalez, Pearce, Price, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 2 - Supernaw and Andrews

NEW BUSINESS (5:19 PM)

There was no new business.

PUBLIC COMMENT (5:19 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:20 PM)

At 5:20 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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