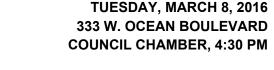
CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES

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 Alison King, Acting Deputy Exec. 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 Maria de la Luz Garcia, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:39 PM)

At 4:39 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:39 PM)

Commissioners Gonzalez, Price, Supernaw, Uranga, Austin, Richardson,

Present: Andrews and Tanzer

Commissioners Mungo and Lowenthal

Absent:

Also present: Alison King, Acting Deputy Executive Director; Linda Vu, Deputy City

Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:39 PM)

1. 16-0229 Recommendation to approve the minutes of the Housing Authority

of the City of Long Beach, California Regular Meeting held

Tuesday, February 9, 2016.

Shirley Broussard spoke.

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

Yes: 8 - Gonzalez, Price, Supernaw, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Mungo and Lowenthal

2. 16-0230 Recommendation to receive and file the Housing Authority
Financial and Operational Performance Report for December 2015.
(Citywide)

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

Yes: 8 - Gonzalez, Price, Supernaw, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Mungo and Lowenthal

3. 16-0231 Recommendation to request for authorization to open the Housing Authority Project-Based Waiting List for the housing communities at Cabrillo Gateway, and Long Beach and 21st Street. (Citywide)

Vice Chair Andrews spoke.

Larry Goodhue spoke.

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

Yes: 8 - Gonzalez, Price, Supernaw, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Mungo and Lowenthal

4. 16-0232 Recommendation to adopt resolution of the Housing Authority of the City of Long Beach, California, approving a revised voucher Payment Standard Schedule for the Veterans Affairs Supportive Housing (VASH) Program, effective March 9, 2016, for all zip code areas in Long Beach. (Citywide)

Alison King, Acting Deputy Executive Director, presented the staff report.

Councilman Austin spoke.

Alison King, Acting Deputy Executive Director, spoke.

A motion was made by Commissioner Austin, seconded by Commissioner Uranga, to approve recommendation and adopt Resolution No. H.A. 01-16. The motion carried by the following vote:

Yes: 8 - Gonzalez, Price, Supernaw, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Mungo and Lowenthal

Enactment No: H.A. 01-16

NEW BUSINESS (4:54 PM)

There was no new business.

ADJOURNMENT (4:55 PM)

At 4:55 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

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