

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

**TUESDAY, MARCH 8, 2016  
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  
Alison King, Acting Deputy Exec. Director

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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