

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

**TUESDAY, SEPTEMBER 12, 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

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**FINISHED AGENDA & MINUTES**

**CALL TO ORDER (4:46 PM)**

At 4:46 PM, Chair Richardson called the meeting to order.

**ROLL CALL (4:46 PM)**

**Commissioners** Pearce, Price, Supernaw, Mungo, Uranga, Austin, Andrews,

**Present:** Richardson, Tanzer and Hudson

**Commissioners** Gonzalez

**Absent:**

Also present: Alison King, Deputy Executive Director; Richard Anthony, Deputy City Attorney; Allison Bunma, Sr. City Clerk Analyst.

**REGULAR AGENDA (4:47 PM)**

1. [17-0791](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 8, 2017.

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

**Yes:** 8 - Price, Supernaw, Mungo, Uranga, Andrews, Richardson, Tanzer and Hudson

**Absent:** 3 - Gonzalez, Pearce and Austin

2. [17-0792](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for June 2017. (Citywide)

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

**Yes:** 10 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Andrews, Richardson, Tanzer and Hudson

**Absent:** 1 - Gonzalez

3. [17-0793](#) Recommendation to adopt Specifications No. RFP HE17-050 and award a contract to Casterline Associates, P.C., of Valley Forge, PA, for comprehensive accounting services, in the amount of \$224,434, authorize a 10 percent contingency in the amount of \$22,444, for a total contract amount not to exceed \$246,878, for a period of two years, with a one-year renewal option in the amount of \$114,500. (Citywide)

**A motion was made by Vice Chair Andrews, seconded by Commissioner Mungo, to approve recommendation. The motion carried by the following vote:**

**Yes:** 10 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Andrews, Richardson, Tanzer and Hudson

**Absent:** 1 - Gonzalez

**NEW BUSINESS (4:48 PM)**

There was no new business.

**PUBLIC COMMENT (4:48 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:49 PM)**

At 4:49 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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