

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

**TUESDAY, JANUARY 16, 2018
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 & MINUTES

SPECIAL MEETING

CALL TO ORDER (4:31 PM)

At 4:31 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:31 PM)

Commissioners Pearce, Price, Supernaw, Uranga, Hudson, Tanzer, Andrews
Present: and Richardson

Commissioners Gonzalez, Mungo and Austin
Absent:

Also present: Alison King, Deputy Executive Director; Linda Vu, Deputy City Attorney;
Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:32 PM)

1. [18-0026](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 12, 2017.

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

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

Absent: 3 - Gonzalez, Mungo and Austin

2. [18-0027](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2017. (Citywide)

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

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

Absent: 3 - Gonzalez, Mungo and Austin

3. [18-0028](#) Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all required documents necessary to accept funding in the amount of \$866,250 from the County of Los Angeles, and implement the Homeless Incentive Program, for which the Housing Authority of the County of Los Angeles is the administrator, for FY 2017 to 2018. (Citywide)

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

Chair Richardson spoke.

Alison King, Deputy Executive Director, spoke.

A dialogue ensued between Chair Richardson and Alison King, Deputy Executive Director.

Vice Chair Andrews spoke.

Alison King, Deputy Executive Director, spoke.

Councilmember Pearce spoke.

Alison King, Deputy Executive Director, spoke.

A motion was made by Chair Richardson, seconded by Vice Chair Andrews, to approve recommendation and adopt Resolution No. H.A. 01-18. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, Mungo and Austin

Enactment No: H.A. 01-18

NEW BUSINESS (4:37 PM)

There was no new business.

PUBLIC COMMENT (4:37 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:37 PM)

At 4:37 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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