

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

**TUESDAY, JANUARY 19, 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
SPECIAL MEETING**

CALL TO ORDER (4:30 PM)

At 4:30 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:30 PM)

Commissioners Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Andrews,
Present: Lowenthal and Tanzer

Commissioners Richardson
Absent:

Also present: Alison King, Acting Deputy Executive Director; Linda Vu, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:30 PM)

1. 16-0050 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held December 8, 2015.

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

Yes: 7 - Price, Supernaw, Uranga, Austin, Andrews, Lowenthal and Tanzer

Absent: 3 - Gonzalez, Mungo and Richardson

2. 16-0051 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2015. (Citywide)

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

Yes: 9 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Andrews, Lowenthal and Tanzer

Absent: 1 - Richardson

NEW BUSINESS (4:32 PM)

3. 16-0070 Recommendation to authorize the refund of prior-year grant funds to the Los Angeles Housing and Community Investment Department in the amount of \$13,698. (Citywide)

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

Yes: 9 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Andrews, Lowenthal and Tanzer

Absent: 1 - Richardson

ADJOURNMENT (4:32 PM)

At 4:32 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.