

Vacant, 1st District  
Jeannine Pearce, 2nd District, Vice Chair  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District  
Stacy Mungo, 5th District



Dee Andrews, 6th District  
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

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## **FINISHED AGENDA & MINUTES**

### **SPECIAL MEEETING**

#### **CALL TO ORDER (4:32 PM)**

At 4:32 PM, Chair Richardson called the meeting to order.

#### **ROLL CALL (4:32 PM)**

**Commissioners** Supernaw, Mungo, Andrews, Uranga, Austin, Hudson, Tanzer,  
**Present:** Pearce and Richardson

**Commissioners** Price  
**Absent:**

Also present: Alison King, Deputy Executive Director; Richard Anthony, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

#### **REGULAR AGENDA (4:32 PM)**

1. [19-0695](#) Recommendation to receive and file notice of adjournment of the July 9, 2019 regular meeting of the Housing Authority of the City of Long Beach, California.

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

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

**Absent:** 2 - Price and Pearce

2. [19-0660](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 11, 2019.

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

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

**Absent:** 2 - Price and Pearce

3. [19-0663](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for April 2019. (Citywide)

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

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

**Absent:** 2 - Price and Pearce

4. [19-0677](#) Recommendation to conduct public hearing to review the proposed Five-Year Housing Plan (2019-2024) and the Annual Plan (2020) (Plans), receive supporting documentation into the record, conclude the hearing; adopt resolution to certify the new Plans; and, authorize Deputy Executive Director to transmit the Plans to the Department of Housing and Urban Development (HUD). (Citywide)

Alison King, Deputy Executive Director, spoke.

Vice Chair Pearce joined the meeting.

**A motion was made by Commissioner Andrews, seconded by Chair Richardson, to approve recommendation and adopt Resolution No. H.A. 01-19. The motion carried by the following vote:**

**Yes:** 9 - Supernaw, Mungo, Andrews, Uranga, Austin, Hudson, Tanzer, Pearce and Richardson

**Absent:** 1 - Price

**Enactment No:** H.A. 01-19

**NEW BUSINESS (4:36 PM)**

There was no new business.

**PUBLIC COMMENT (4:36 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:36 PM)**

At 4:36 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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