

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  
Darnisa Tyler, Deputy Executive Director

Charles Parkin, City Attorney

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## **FINISHED AGENDA & MINUTES**

### **CALL TO ORDER (5:41 PM)**

At 5:41 PM, Chair Lowenthal called the meeting to order.

### **ROLL CALL (5:41 PM)**

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

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney;  
Carolyn Hill, City Clerk Specialist.

### **REGULAR AGENDA (5:41 PM)**

1. [15-0502](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, May 12, 2015.

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

**Yes:** 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

2. [15-0523](#) Recommendation to receive and file the Notice of Adjournment for the March 10, 2015 Regular Meeting of the Housing Authority of the City of Long Beach, California.

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

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

**Absent:** 1 - Mungo

3. [15-0503](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for March 2015. (Citywide)

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

**Yes:** 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

4. [15-0504](#) Recommendation to adopt revised Standard Utility Allowance Schedules; and

Adopt revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

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

**Yes:** 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

**NEW BUSINESS (5:44 PM)**

There was no new business.

**ADJOURNMENT (5:45 PM)**

At 5:45 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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