

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

**TUESDAY, JULY 12, 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, Deputy Executive Director

Charles Parkin, City Attorney
Maria de la Luz Garcia, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:07 PM)

At 5:07 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:07 PM)

Commissioners Supernaw, Uranga, Richardson, Andrews, Lowenthal and Tanzer

Present:

Commissioners Gonzalez, Price and Mungo

Absent:

Also present: Alison King, Deputy Executive Director; Robin Zur Schmiede, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (5:07 PM)

- 1. 16-0621 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 14, 2016.

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

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

Absent: 3 - Gonzalez, Price and Mungo

2. 16-0622 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for April 2016. (Citywide)

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

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

Absent: 3 - Gonzalez, Price and Mungo

3. 16-0626 Recommendation to authorize the execution of all documents necessary for a Lease between Ravinder Singh, an individual, and the Housing Authority of the City of Long Beach, for use of the parking lot westerly adjacent to 421 East Fourth Street by the Housing Authority.

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

Yes: 6 - Supernaw, Uranga, Richardson, Andrews, Lowenthal and Tanzer

Absent: 3 - Gonzalez, Price and Mungo

NEW BUSINESS (5:10 PM)

There was no new business.

PUBLIC COMMENT (5:10 PM)

Frances Emily Dawson Harris spoke.

Chair Lowenthal spoke.

Larry Goodhue spoke.

Chair Lowenthal spoke.

ADJOURNMENT (5:15 PM)

At 5:15 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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