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

TUESDAY, MAY 10, 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

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Alison King, Acting Deputy Exec. Director



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

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:36 PM)

At 4:36 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:36 PM)

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

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

REGULAR AGENDA (4:37 PM)

1. 16-0401Recommendation to approve the minutes of the Housing Authority
of the City of Long Beach, California Special Meeting held Tuesday,
April 5, 2016.

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

- **Yes:** 7 Gonzalez, Supernaw, Uranga, Austin, Richardson, Andrews and Tanzer
- Absent: 3 Price, Mungo and Lowenthal
- **2.** <u>16-0402</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for February 2016. (Citywide)

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

- Yes: 7 Gonzalez, Supernaw, Uranga, Austin, Richardson, Andrews and Tanzer
- Absent: 3 Price, Mungo and Lowenthal

NEW BUSINESS (4:38 PM)

There was no new business.

ADJOURNMENT (4:38 PM)

At 4:38 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

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