

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

**TUESDAY, NOVEMBER 12, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:30 PM**

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

Thomas B. Modica, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:42 PM)

At 4:42 PM, Vice Chair Pearce called the meeting to order.

ROLL CALL (4:42 PM)

Commissioners Price, Supernaw, Mungo, Andrews, Uranga, Austin, Hudson,

Present: Tanzer and Pearce

Commissioners Richardson

Absent:

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

REGULAR AGENDA (4:43 PM)

1. 19-1097 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, October 8, 2019.

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

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

Absent: 1 - Richardson

2. 19-1098 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for August 2019. (Citywide)

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

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

Absent: 1 - Richardson

3. 19-1100 Recommendation to authorize the City Manager, or designee, to execute all documents necessary between Omninet Freeway, L.P., and the Housing Authority of the City of Long Beach, to lease the property at 1500 Hughes Way, Suite 100, for a period of ten years, and increasing by 3 percent annually, with the option to extend for one five-year period. (Citywide)

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

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

Absent: 1 - Richardson

4. 19-1101 Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all required documents, including any necessary amendments, with the Housing and Community Investment Department of Los Angeles, to accept and expend funding in an amount not to exceed \$1,250,000 to

implement the Housing Opportunities for Persons with AIDS (HOPWA) Program, for the period of July 1, 2019 through June 30, 2020.
(Citywide)

Alison King, Deputy Executive Director, spoke; and presented the staff report.

A motion was made by Commissioner Andrews, seconded by Commissioner Austin, to approve recommendation and adopt Resolution No. H.A. 02-19. The motion carried by the following vote:

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

Absent: 1 - Richardson

Enactment No: H.A. 02-19

5. 19-1102 Recommendation to adopt resolution approving a Voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective January 1, 2020, for all zip code areas in Long Beach. (Citywide)

Alison King, Deputy Executive Director, spoke; and presented the staff report.

A motion was made by Commissioner Andrews, seconded by Commissioner Uranga, to approve recommendation and adopt Resolution No. H.A. 03-19. The motion carried by the following vote:

Yes: 8 - Price, Supernaw, Andrews, Uranga, Austin, Hudson, Tanzer and Pearce

Absent: 2 - Mungo and Richardson

Enactment No: H.A. 03-19

NEW BUSINESS (4:48 PM)

There was no new business.

PUBLIC COMMENT (4:48 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:48 PM)

At 4:48 PM, there being no objection, Vice Chair Pearce declared the meeting adjourned.

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