

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

**TUESDAY, APRIL 5, 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, Acting Deputy Exec. Director

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

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (5:09 PM)

At 5:09 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:09 PM)

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

Commissioners Austin
Absent:

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

REGULAR AGENDA (5:10 PM)

1. 16-0302 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, March 8, 2016.

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

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

Absent: 1 - Austin

2. 16-0303 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for January 2016. (Citywide)

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

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

Absent: 1 - Austin

3. 16-0304 Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of Veterans Affairs Supportive Housing Project-Based Vouchers (VASH PBV) and/or Project-Based Vouchers (PBV) and solicit participation in the program from interested property owners of affordable units; and

Authorize Executive Director, or designee, to negotiate and execute an agreement to enter into a Housing Assistance Payment contract for VASH PBV and/or PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP and also approved by HUD. (Citywide)

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

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

Absent: 1 - Austin

4. 16-0305 Recommendation to adopt resolution of the Housing Authority of the City of Long Beach, California, approving a revised voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective April 5, 2016. (Citywide)

A motion was made by Vice Chair Andrews, seconded by Commissioner Gonzalez, to approve recommendation and adopt Resolution No. H.A. 02-16. The motion carried by the following vote:

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

Absent: 1 - Austin

Enactment No: H.A. 02-16

NEW BUSINESS (5:13 PM)

There was no new business.

ADJOURNMENT (5:13 PM)

At 5:13 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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