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

TUESDAY, JUNE 14, 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, Deputy Executive 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 & DRAFT MINUTES

CALL TO ORDER (5:09 PM)

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

ROLL CALL (5:10 PM)

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

Also present: Kieshia Nathaniel, Special Projects Officer; Robin Zur Schmiede, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (5:10 PM)

1. 16-0527 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, May 10, 2016.

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

- **Yes:** 10 Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer
- 2. 16-0528 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for March 2016. (Citywide)

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

3. 16-0529 Recommendation to adopted Revised Standard Utility Allowance Schedules; and

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

A motion was made by Commissioner Mungo, 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

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.

ch

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