

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

**TUESDAY, AUGUST 2, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
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

SPECIAL MEETING

CALL TO ORDER (4:58 PM)

At 4:58 PM, Councilmember Richardson called the meeting to order.

ROLL CALL (4:58 PM)

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

Commissioners Andrews
Absent:

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

REGULAR AGENDA (4:59 PM)

1. 16-0669 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 12, 2016.

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

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Richardson and Tanzer

Absent: 1 - Andrews

2. 16-0670 Recommendation to receive and file Housing Authority Financial and Operational Performance Report for May 2016. (Citywide)

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

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Richardson and Tanzer

Absent: 1 - Andrews

3. 16-0671 Recommendation to conduct a public hearing to review the proposed revision of the Annual Plan (2017), receive supporting documentation into the record, conclude the hearing, adopt resolution to certify the revised Annual Plan, and authorize Deputy Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

A motion was made by Commissioner Supernaw, seconded by Commissioner Gonzalez, to approve recommendation and adopt Resolution No. H.A. 03-16. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Richardson and Tanzer

Absent: 1 - Andrews

Enactment No: H.A. 03-16

4. 16-0672 Recommendation to elect officers of the Housing Authority of the City of Long Beach.

NOTE: This action vote was overturned by City Council on Tuesday, August 2, 2016, to accept the Mayor's recommendation.

A motion was made by Commissioner Price, seconded by Commissioner Uranga, to approve recommendation to elect Commissioner Rex Richardson as Chair and Commissioner Roberto Uranga as Vice Chair of the Housing Authority. The motion carried by the following vote:

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Richardson and Tanzer

Absent: 1 - Andrews

NEW BUSINESS (5:03 PM)

There was no new business.

ADJOURNMENT (5:04 PM)

At 5:04 PM, there being no objection, Chair-elect Richardson declared the meeting adjourned.

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