

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

**TUESDAY, SEPTEMBER 13, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

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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, Chair
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

CALL TO ORDER (6:02 PM)

At 6:02 PM, Chair Richardson called the meeting to order.

ROLL CALL (6:02 PM)

Commissioners Gonzalez, Price, Supernaw, Uranga, Austin, Andrews,

Present: Richardson and Tanzer

Commissioners Pearce and Mungo

Absent:

Also present: Alison King, Deputy Executive Director; Linda Vu, Deputy City Attorney;
Karen Moore, City Clerk Assistant; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (6:03 PM)

1. 16-0857 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, August 2, 2016.

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

Yes: 7 - Gonzalez, Price, Supernaw, Uranga, Andrews, Richardson and Tanzer

Absent: 3 - Pearce, Mungo and Austin

2. 16-0858 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for June 2016. (Citywide)

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

Yes: 8 - Gonzalez, Price, Supernaw, Uranga, Austin, Andrews, Richardson and Tanzer

Absent: 2 - Pearce and Mungo

3. 16-0859 Recommendation to authorize Executive Director to execute all documents necessary to terminate and release the 1982 Disposition and Development Agreement and the 1983 Grant Deed executed and recorded in conjunction with the development for Beachwood Apartments. (District 1)

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

Yes: 8 - Gonzalez, Price, Supernaw, Uranga, Austin, Andrews, Richardson and Tanzer

Absent: 2 - Pearce and Mungo

NEW BUSINESS (6:05 PM)

There was no new business.

ADJOURNMENT (6:05 PM)

At 6:05 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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