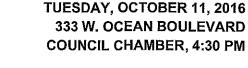
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CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES

Lena Gonzalez, 1st District Jeannine Pearce, 2nd District 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, Chair 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 (4:47 PM)

At 4:47 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:47 PM)

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

Commissioners Pearce, Price, Supernaw, Uranga, Austin, Richardson and Present: Tanzer

Commissioners Gonzalez, Mungo and Andrews

Absent:

REGULAR AGENDA (4:48 PM)

1. 16-0934

Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, September 13, 2016.

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

Yes: 7 - Pearce, Price, Supernaw, Uranga, Austin, Richardson and Tanzer

Absent: 3 - Gonzalez, Mungo and Andrews

2. 16-0935

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for July 2016. (Citywide)

Alison King, Deputy Executive Director, presented the staff report.

Chair Richardson spoke.

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

Yes: 7 - Pearce, Price, Supernaw, Uranga, Austin, Richardson and Tanzer

Absent: 3 - Gonzalez, Mungo and Andrews

3. 16-0936

Recommendation to adopted Revised Standard Utility Allowance Schedules; and

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

Alison King, Deputy Executive Director, presented the staff report.

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

Yes: 7 - Pearce, Price, Supernaw, Uranga, Austin, Richardson and Tanzer

Absent: 3 - Gonzalez, Mungo and Andrews

NEW BUSINESS (4:50 PM)

There was no new business.

TUESDAY, OCTOBER 11, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

ADJOURNMENT (4:50 PM)

At 4:50 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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