

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

**TUESDAY, OCTOBER 11, 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, 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 (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.

**ADJOURNMENT (4:50 PM)**

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

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