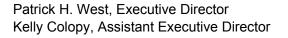
### CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES

## TUESDAY, JANUARY 17, 2017 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 Thomas Hudson, Tenant Commissioner Maria Tanzer, Tenant Commissioner

> Charles Parkin, City Attorney Poonam Davis, City Clerk

# **FINISHED AGENDA & DRAFT MINUTES**

## SPECIAL MEETING

## CALL TO ORDER (4:34 PM)

At 4:34 PM, Chair Richardson called the meeting to order.

### ROLL CALL (4:34 PM)

**Commissioners** Supernaw, Austin, Andrews, Richardson, Tanzer and Hudson **Present:** 

**Commissioners** Gonzalez, Pearce, Price, Mungo and Uranga **Absent:** 

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

### **REGULAR AGENDA (4:35 PM)**

1. 17-0016Recommendation to approve the minutes of the Housing Authority<br/>of the City of Long Beach, California Regular Meeting held<br/>Tuesday, December 13, 2016.

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

- Yes: 6 Supernaw, Austin, Andrews, Richardson, Tanzer and Hudson
- Absent: 5 Gonzalez, Pearce, Price, Mungo and Uranga

2. 17-0017 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2016. (Citywide)

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

Councilman Austin spoke.

Alison King, Deputy Executive Director, spoke.

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

- Yes: 6 Supernaw, Austin, Andrews, Richardson, Tanzer and Hudson
- Absent: 5 Gonzalez, Pearce, Price, Mungo and Uranga

## 3. 16-1122 WITHDRAWN Recommendation to adopt resolution of the Housing Authority of the City of Long Beach, approving a revised voucher Payment-Standard Schedule for the Section 8 Housing Choice Voucher Program, effective January 18, 2017, for all zip code areas in Long-Beach. (Citywide)

#### This HA-Resolution was withdrawn.

#### NEW BUSINESS (4:38 PM)

There was no new business.

### PUBLIC COMMENT (4:38 PM)

Dennis Dunn spoke.

Shirley Broussard spoke.

#### ADJOURNMENT (4:44 PM)

At 4:44 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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