

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

**TUESDAY, FEBRUARY 14, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:45 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

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney
Poonam Davis, City Clerk

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (3:53 PM)

At 3:53 PM, Chair Richardson called the meeting to order.

ROLL CALL (3:53 PM)

Commissioners Price, Supernaw, Uranga, Andrews, Richardson, Tanzer and
Present: Hudson

Commissioners Gonzalez, Pearce, Mungo and Austin
Absent:

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

REGULAR AGENDA (3:53 PM)

1. 17-0068 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 17, 2017.

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

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

Absent: 4 - Gonzalez, Pearce, Mungo and Austin

2. 17-0069 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2016. (Citywide)

Councilmember Pearce joined the meeting.

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

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

Yes: 8 - Pearce, Price, Supernaw, Uranga, Andrews, Richardson, Tanzer and Hudson

Absent: 3 - Gonzalez, Mungo and Austin

3. 16-1122 WITHDRAWN
~~Recommendation to adopt resolution of the Housing Authority of the City of Long Beach, California, approving a revised voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective February 15, 2017, for all zip code areas in Long Beach. (Citywide)~~

This HA-Resolution was withdrawn.

NEW BUSINESS (3:55 PM)

Chair Richardson spoke.

Alison King, Deputy Executive Director, spoke.

Chair Richardson spoke.

Commissioner Hudson spoke.

PUBLIC COMMENT (3:56 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:57 PM)

At 3:57 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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