

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

**TUESDAY, AUGUST 2, 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 & MINUTES**

**REVISED - AS REQUESTED AT JUNE 13, 2017 HOUSING AUTHORITY OF THE CITY  
OF LONG BEACH, CALIFORNIA MEETING.**

**SPECIAL MEETING**

**CALL TO ORDER (4:58 PM)**

At 4:58 PM, Councilmember Richardson called the meeting to order.

**ROLL CALL (4:58 PM)**

**Commissioners** Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin,

**Present:** Richardson and Tanzer

**Commissioners** Andrews

**Absent:**

Also present: Alison King, Deputy Executive Director; Robin Zur Schmiede, Deputy City Attorney; Karen Moore, City Clerk Assistant; Carolyn Hill, City Clerk Specialist.

**REGULAR AGENDA (4:59 PM)**

1. 16-0669 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 12, 2016.

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

**Yes:** 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin, Richardson and Tanzer

**Absent:** 1 - Andrews

2. 16-0670 Recommendation to receive and file Housing Authority Financial and Operational Performance Report for May 2016. (Citywide)

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

**Yes:** 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin, Richardson and Tanzer

**Absent:** 1 - Andrews

3. 16-0671 Recommendation to conduct a public hearing to review the proposed revision of the Annual Plan (2017), receive supporting documentation into the record, conclude the hearing, adopt resolution to certify the revised Annual Plan, and authorize Deputy Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

**A motion was made by Commissioner Supernaw, seconded by Commissioner Gonzalez, to approve recommendation and adopt Resolution No. H.A. 03-16. The motion carried by the following vote:**

**Yes:** 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga,  
Austin, Richardson and Tanzer

**Absent:** 1 - Andrews

**Enactment No:** H.A. 03-16

4. 16-0672 Recommendation to elect officers of the Housing Authority of the City of Long Beach.

NOTE: This action vote was overturned by City Council on Tuesday, August 2, 2016, to accept the Mayor's recommendation.

**A motion was made by Commissioner Price, seconded by Commissioner Uranga, to approve recommendation to elect Commissioner Rex Richardson as Chair and Commissioner Roberto Uranga as Vice Chair of the Housing Authority. The motion carried by the following vote:**

**Yes:** 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga,  
Austin, Richardson and Tanzer

**Absent:** 1 - Andrews

**NEW BUSINESS (5:03 PM)**

There was no new business.

**ADJOURNMENT (5:04 PM)**

At 5:04 PM, there being no objection, Chair-elect Richardson declared the meeting adjourned.

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