

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

**TUESDAY, JULY 11, 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

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

Charles Parkin, City Attorney
Monique De La Garza, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:32 PM)

At 4:32 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:32 PM)

Commissioners Pearce, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer

Present: and Hudson

Commissioners Gonzalez, Price and Andrews

Absent:

Also present: Alison King, Deputy Executive Director; Gary Anderson, Principal Deputy City Attorney; Karen Moore, City Clerk Specialist.

REGULAR AGENDA (4:32 PM)

1. 17-0519 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 13, 2017.

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

Yes: 7 - Pearce, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 4 - Gonzalez, Price, Supernaw and Andrews

2. 17-0520 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for April 2017. (Citywide)

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

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

Yes: 7 - Pearce, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 4 - Gonzalez, Price, Supernaw and Andrews

3. 17-0521 Recommendation to conduct a public hearing to review the proposed revision of the Annual Plan (2018), 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. (Citywide)

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

A motion was made by Commissioner Pearce, seconded by Chair Richardson, to approve recommendation and adopt Resolution No. H.A. 03-17. The motion carried by the following vote:

Yes: 8 - Pearce, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 3 - Gonzalez, Price and Andrews

Enactment No: H.A. 03-17

NEW BUSINESS (4:35 PM)

There was no new business.

PUBLIC COMMENT (4:35 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:35 PM)

At 4:35 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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