

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

**TUESDAY, SEPTEMBER 12, 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 (4:46 PM)

At 4:46 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:46 PM)

Commissioners Pearce, Price, Supernaw, Mungo, Uranga, Austin, Andrews,

Present: Richardson, Tanzer and Hudson

Commissioners Gonzalez

Absent:

Also present: Alison King, Deputy Executive Director; Richard Anthony, Deputy City Attorney;
Allison Bunma, Sr. City Clerk Analyst.

REGULAR AGENDA (4:47 PM)

1. 17-0791 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 8, 2017.

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

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

Absent: 3 - Gonzalez, Pearce and Austin

2. 17-0792 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for June 2017. (Citywide)

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

Yes: 10 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Andrews, Richardson, Tanzer and Hudson

Absent: 1 - Gonzalez

3. 17-0793 Recommendation to adopt Specifications No. RFP HE17-050 and award a contract to Casterline Associates, P.C., of Valley Forge, PA, for comprehensive accounting services, in the amount of \$224,434, authorize a 10 percent contingency in the amount of \$22,444, for a total contract amount not to exceed \$246,878, for a period of two years, with a one-year renewal option in the amount of \$114,500. (Citywide)

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

Yes: 10 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Andrews, Richardson, Tanzer and Hudson

Absent: 1 - Gonzalez

NEW BUSINESS (4:48 PM)

There was no new business.

PUBLIC COMMENT (4:48 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:49 PM)

At 4:49 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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