

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

**TUESDAY, NOVEMBER 14, 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 (6:10 PM)

At 6:10 PM, Chair Richardson called the meeting to order.

ROLL CALL (6:10 PM)

Commissioners Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin,
Present: Hudson, Tanzer, Andrews and Richardson

Also present: Alison King, Deputy Executive Director; Michael Mais, Assistant City Attorney;
Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (6:11 PM)

1. 17-1044 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, October 10, 2017.

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

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

Absent: 1 - Uranga

2. 17-1045 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for August 2017. (Citywide)

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

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

Absent: 1 - Uranga

3. 17-1048 Recommendation to adopt Revised Standard Utility Allowance Schedules; and

Adopt Revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

Councilmember Uranga joined the meeting.

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

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

Yes: 11 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin, Andrews, Richardson, Hudson and Tanzer

4. 17-1046 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 immediately, for all zip code areas in Long Beach. (Citywide)

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

Chair Richardson spoke.

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

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

Absent: 1 - Mungo

5. 17-1049 Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of Project-Based Vouchers (PBV) and solicit participation in the program from interested property owners of affordable units; and

Authorize Executive Director, or designee, to negotiate and execute agreement(s) to enter into Housing Assistance Payment contract(s) for PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP and also approved by HUD. (Citywide)

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

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

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

Absent: 1 - Mungo

NEW BUSINESS (6:15 PM)

There was no new business.

PUBLIC COMMENT (6:15 PM)

Malcolm Armstrong spoke.

ADJOURNMENT (6:19 PM)

At 6:19 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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