

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

**TUESDAY, DECEMBER 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 (4:41 PM)**

At 4:41 PM, Chair Richardson called the meeting to order.

**ROLL CALL (4:41 PM)**

**Commissioners** Gonzalez, Pearce, Mungo, Austin, Hudson, Tanzer, Andrews

**Present:** and Richardson

**Commissioners** Price, Supernaw and Uranga

**Absent:**

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

**REGULAR AGENDA (4:42 PM)**

1. 17-1114 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, November 14, 2017.

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

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

**Absent:** 4 - Gonzalez, Price, Supernaw and Uranga

2. 17-1115 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2017. (Citywide)

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

**Yes:** 8 - Gonzalez, Pearce, Mungo, Austin, Hudson, Andrews, Richardson and Tanzer

**Absent:** 3 - Price, Supernaw and Uranga

**NEW BUSINESS (4:43 PM)**

There was no new business.

**PUBLIC COMMENT (4:43 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:43 PM)**

At 4:43 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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