

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

**TUESDAY, FEBRUARY 13, 2018  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:45 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**

**SPECIAL MEETING**

**CALL TO ORDER (4:49 PM)**

At 4:49 PM, Chair Richardson called the meeting to order.

**ROLL CALL (4:49 PM)**

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

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

**REGULAR AGENDA (4:50 PM)**

1. 18-0111 Recommendation to receive and file notice of adjournment of the January 9, 2018 regular meeting of the Housing Authority of the City of Long Beach, California.

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

**Yes:** 9 - Price, Supernaw, Mungo, Uranga, Austin, Hudson, Andrews, Richardson and Tanzer

**Absent:** 2 - Gonzalez and Pearce

2. 18-0112 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 16, 2018.

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

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

**Absent:** 1 - Gonzalez

3. 18-0113 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2017. (Citywide)

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

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

**Absent:** 1 - Gonzalez

4. 18-0114 Recommendation to receive and file the presentation of the 2017 Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Alison King, Deputy Executive Director, spoke; and introduced Kieshia Nathaniel, Special Projects Officer.

Kieshia Nathaniel, Special Projects Officer, presented the staff report.

Norell Perez spoke.

Kieshia Nathaniel, Special Projects Officer, spoke.

Chair Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Chair Andrews spoke.

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

**Yes:** 9 - Pearce, Price, Supernaw, Mungo, Uranga, Hudson, Andrews, Richardson and Tanzer

**Absent:** 2 - Gonzalez and Austin

**NEW BUSINESS (5:07 PM)**

There was no new business.

**PUBLIC COMMENT (5:07 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (5:07 PM)**

At 5:07 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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