

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

**TUESDAY, DECEMBER 11, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District, Vice Chair
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District
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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:45 PM)

At 4:45 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:45 PM)

Commissioners Price, Mungo, Andrews, Uranga, Austin, Tanzer, Pearce and

Present: Richardson

Commissioners Gonzalez, Supernaw and Hudson

Absent:

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

REGULAR AGENDA (4:45 PM)

1. 18-1106 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, November 13, 2018.

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

Yes: 6 - Price, Mungo, Andrews, Austin, Tanzer and Richardson

Absent: 5 - Gonzalez, Supernaw, Uranga, Hudson and Pearce

2. 18-1107 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2018. (Citywide)

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

Yes: 6 - Price, Mungo, Andrews, Austin, Tanzer and Richardson

Absent: 5 - Gonzalez, Supernaw, Uranga, Hudson and Pearce

3. 18-1108 Recommendation to adopt Revised Standard Utility Allowance Schedules; and
Adopt Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

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

Chair Richardson spoke.

Alison King, Deputy Executive Director, spoke.

Vice Chair Pearce and Councilmember Uranga joined the meeting.

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

Yes: 7 - Price, Andrews, Uranga, Austin, Tanzer, Pearce and Richardson

Absent: 4 - Gonzalez, Supernaw, Mungo and Hudson

4. 18-1109 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, excluding 90809. (Citywide)

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

A motion was made by Commissioner Andrews, seconded by Vice Chair Pearce, to approve recommendation and adopt Resolution No. H.A. 05-18. The motion carried by the following vote:

Yes: 7 - Price, Andrews, Uranga, Austin, Tanzer, Pearce and Richardson

Absent: 4 - Gonzalez, Supernaw, Mungo and Hudson

Enactment No: H.A. 05-18

NEW BUSINESS (4:50 PM)

There was no new business.

PUBLIC COMMENT (4:50 PM)

No members of the public addressed the commission.

ADJOURNMENT (4:50 PM)

At 4:50 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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