

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

**TUESDAY, JANUARY 8, 2019  
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 (4:33 PM)**

At 4:33 PM, Chair Richardson called the meeting to order.

**ROLL CALL (4:33 PM)**

**Commissioners** Supernaw, Mungo, Uranga, Hudson, Tanzer and Richardson

**Present:**

**Commissioners** Gonzalez, Price, Andrews, Austin and Pearce

**Absent:**

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

**REGULAR AGENDA (4:34 PM)**

1. 19-0015 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 11, 2018.

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

**Yes:** 6 - Supernaw, Mungo, Uranga, Hudson, Tanzer and Richardson

**Absent:** 5 - Gonzalez, Price, Andrews, Austin and Pearce

2. 19-0016 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2018. (Citywide)

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

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

**Yes:** 6 - Supernaw, Mungo, Uranga, Hudson, Tanzer and Richardson

**Absent:** 5 - Gonzalez, Price, Andrews, Austin and Pearce

**NEW BUSINESS (4:35 PM)**

There was no new business.

**PUBLIC COMMENT (4:35 PM)**

No members of the public addressed the commission.

**ADJOURNMENT (4:35 PM)**

At 4:35 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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