CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES TUESDAY, AUGUST 13, 2019 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 4:30 PM

Vacant, 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 (5:08 PM)

At 5:08 PM, Chair Richardson called the meeting to order.

ROLL CALL (5:08 PM)

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

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

REGULAR AGENDA (5:09 PM)

 1. 19-0734 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 16, 2019.

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

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

Absent: 1 - Andrews

2. 19-0750 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for May 2019. (Citywide)

Vice Mayor Andrews joined the meeting.

A motion was made by to approve recommendation. The motion carried by the following vote:

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

NEW BUSINESS (5:10 PM)

There was no new business.

PUBLIC COMMENT (5:10 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:10 PM)

At 5:10 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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