

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

**TUESDAY, OCTOBER 8, 2019  
411 W. OCEAN BOULEVARD  
CIVIC CHAMBERS, 4:45 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

Thomas B. Modica, Executive Director  
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney

**FINISHED AGENDA & MINUTES**

**SPECIAL MEETING**

**CALL TO ORDER (4:48 PM)**

At 4:48 PM, Chair Richardson called the meeting to order.

**ROLL CALL (4:48 PM)**

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

**Commissioners** Price, Austin and Hudson  
**Absent:**

Also present: Nida Watkins, Housing Assistance Officer; Richard Anthony, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

**REGULAR AGENDA (4:49 PM)**

1. 19-1009 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, September 10, 2019.

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

**Yes:** 7 - Supernaw, Mungo, Andrews, Uranga, Tanzer, Pearce and Richardson

**Absent:** 3 - Price, Austin and Hudson

2. 19-1010 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for July 2019. (Citywide)

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

**Yes:** 7 - Supernaw, Mungo, Andrews, Uranga, Tanzer, Pearce and Richardson

**Absent:** 3 - Price, Austin and Hudson

3. 19-1011 Recommendation to adopt Revised Standard Utility Allowance Schedules; and

Adopt Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

Nida Watkins, Housing Assistance Officer, spoke; and presented the staff report.

Chair Richardson spoke.

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

**Yes:** 7 - Supernaw, Mungo, Andrews, Uranga, Tanzer, Pearce and Richardson

**Absent:** 3 - Price, Austin and Hudson

**NEW BUSINESS (4:51 PM)**

There was no new business.

**PUBLIC COMMENT (4:51 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:51 PM)**

At 4:51 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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