

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

**TUESDAY, JANUARY 14, 2020
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:15 PM**

Mary Zendejas, 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 & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (4:22 PM)

At 4:22 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:22 PM)

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

Commissioners Zendejas, Price and Hudson
Absent:

Also present: Alison King, Deputy Executive Director; Gary Anderson, Principal Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (4:23 PM)

1. 20-0044 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, December 10, 2019.

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

Yes: 8 - Supernaw, Mungo, Andrews, Uranga, Austin, Tanzer, Pearce and Richardson

Absent: 3 - Zendejas, Price and Hudson

2. 20-0045 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for October 2019. (Citywide)

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

Yes: 8 - Supernaw, Mungo, Andrews, Uranga, Austin, Tanzer, Pearce and Richardson

Absent: 3 - Zendejas, Price and Hudson

3. 20-0046 Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of Project-Based Vouchers (PBV) and solicit participation in the program from interested property owners of affordable units; and

Authorize Executive Director, or designee, to negotiate and execute agreement(s) to enter into Housing Assistance Payment contract(s) for PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP and also approved by HUD. (Citywide)

Alison King, Deputy Executive Director, spoke; and presented the staff report.

Chair Richardson spoke.

A dialogue ensued between Chair Richardson and Alison King, Deputy Executive Director.

Councilwoman Mungo spoke.

Alison King, Deputy Executive Director, spoke.

A dialogue ensued between Councilwoman Mungo and Alison King, Deputy Executive Director.

Vice Chair Pearce spoke.

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

Yes: 8 - Supernaw, Mungo, Andrews, Uranga, Austin, Tanzer, Pearce and Richardson

Absent: 3 - Zendejas, Price and Hudson

NEW BUSINESS (4:29 PM)

There was no new business.

PUBLIC COMMENT (4:29 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:29 PM)

At 4:29 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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