

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

**TUESDAY, FEBRUARY 11, 2020
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS/LOUNGE, 4:30 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

CALL TO ORDER (4:42 PM)

At 4:42 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:42 PM)

Commissioners Zendejas, Price, Supernaw, Mungo, Uranga, Austin, Tanzer,

Present: Pearce and Richardson

Commissioners Andrews and Hudson

Absent:

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

REGULAR AGENDA (4:43 PM)

1. 20-0117 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 14, 2020.

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

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

Absent: 2 - Andrews and Hudson

2. 20-0118 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for November 2019. (Citywide)

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

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

Absent: 2 - Andrews and Hudson

3. 20-0119 Recommendation to receive and file the presentation of the 2019 Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Alison King, Deputy Executive Director spoke; and introduced Victoria Moon Frye, Community Program Tech.

Victoria Moon Frye, Community Program Tech, spoke; and presented the staff report.

Allison King, Deputy Executive Director; spoke.

Chair Richardson spoke.

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

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

Absent: 2 - Andrews and Hudson

CLOSED SESSION (4:50 PM)

4. 20-0140 a. Threatened or Anticipated Litigation - closed session conference with legal counsel relating to threatened or anticipated litigation pursuant to Paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9 of the California Government Code (one matter).

At 4:50 PM, the meeting recessed for a Closed Session.

At 5:15 PM, Chair Richardson reconvened the meeting.

This Agenda Item was received and filed.

NEW BUSINESS (5:15 PM)

There was no new business.

PUBLIC COMMENT (5:15 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:15 PM)

At 5:15 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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