

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

**TUESDAY, MAY 12, 2020  
TELECONFERENCE, 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**

**HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MEETING VIA  
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20  
ISSUED BY GOVERNOR GAVIN NEWSOM**

**CALL TO ORDER (5:17 PM)**

At 5:17 PM, Chair Richardson called the meeting to order.

**ROLL CALL (5:18 PM)**

**Commissioners** Zendejas, Price, Supernaw, Mungo, Uranga, Pearce and

**Present:** Richardson

**Commissioners** Andrews, Austin, Hudson and Tanzer

**Absent:**

Also present: Alison King, Deputy Executive Director; Richard Anthony, Deputy City Attorney;  
Pablo Rubio, City Clerk Analyst.

**REGULAR AGENDA (5:18 PM)**

1. 20-0401 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, April 14, 2020.

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

**Yes:** 7 - Zendejas, Price, Supernaw, Mungo, Uranga, Pearce and Richardson

**Absent:** 4 - Andrews, Austin, Hudson and Tanzer

2. 20-0402 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for February 2020. (Citywide)

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

**Yes:** 7 - Zendejas, Price, Supernaw, Mungo, Uranga, Pearce and Richardson

**Absent:** 4 - Andrews, Austin, Hudson and Tanzer

3. 20-0403 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an extension to Lease No. 26572 between Craig A. MacPherson and Stuart S. MacPherson and the Housing Authority of the City of Long Beach, for 12 parking spaces at 523 East Fourth Street, for continued occupancy by the Housing Authority. (Citywide)

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

**Yes:** 7 - Zendejas, Price, Supernaw, Mungo, Uranga, Pearce and Richardson

**Absent:** 4 - Andrews, Austin, Hudson and Tanzer

4. 20-0460 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, May 12, 2020.

**This Agenda Item was received and filed.**

**NEW BUSINESS (5:22 PM)**

There was no new business.

**ADJOURNMENT (5:22 PM)**

At 5:22 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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