TUESDAY, JUNE 9, 2020 TELECONFERENCE, 4:30 PM

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

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

Charles Parkin, City Attorney

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

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 (4:30 PM)

At 4:30 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:30 PM)

Commissioners Zendejas, Supernaw, Mungo, Andrews, Uranga, Austin, Hudson,

Present: Tanzer, Pearce and Richardson

Commissioners Price

Absent:

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

REGULAR AGENDA (4:31 PM)

1. 20-0532 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday,

May 12, 2020.

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

Yes: 9 - Zendejas, Supernaw, Mungo, Andrews, Uranga, Hudson, Tanzer, Pearce and Richardson

Absent: 2 - Price and Austin

2. 20-0533

Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for March 2020. (Citywide)

Councilman Austin joined the meeting.

Councilwoman Mungo spoke.

Alison King, Deputy Executive Director, spoke.

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

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

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

Absent: 1 - Price

3. 20-0561

eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, June 9, 2020.

This Agenda Item was received and filed.

NEW BUSINESS (4:38 PM)

There was no new business.

ADJOURNMENT (4:38 PM)

At 4:38 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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