

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

**TUESDAY, DECEMBER 8, 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 (4:49 PM)

At 4:49 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:49 PM)

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

Present: Tanzer, Pearce and Richardson

Commissioners Hudson

Absent:

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

REGULAR AGENDA (4:50 PM)

1. 20-1213 Recommendation to receive and file notice of adjournment of the November 10, 2020 regular meeting of the Housing Authority of the

City of Long Beach, California.

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

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

Absent: 2 - Price and Hudson

2. 20-1214 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, October 13, 2020.

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

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

Absent: 2 - Price and Hudson

3. 20-1215 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for August 2020. (Citywide)

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

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

Absent: 2 - Price and Hudson

4. 20-1216 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for September 2020. (Citywide)

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

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

Absent: 2 - Price and Hudson

5. 20-1217 Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all documents necessary with the Housing and Community Investment Department of Los Angeles (HCIDLA), to receive and expend funding of up to \$1,250,000, to continue the Housing Opportunities for Persons with Aids (HOPWA) Program, for the period of July 1, 2020 through June 30, 2021; and,

Increase appropriations in the Housing Authority Fund Group in the Health and Human Services Department by \$237,491, offset by grant revenue. (Citywide)

A motion was made by Commissioner Supernaw, seconded by Commissioner Austin, to approve recommendation and adopt Resolution No. H.A. 03-20. The motion carried by the following vote:

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

Absent: 2 - Price and Hudson

Enactment No: H.A. 03-20

6. 20-1218 Recommendation to authorize City Manager, or designee, to execute all documents necessary for an extension of Lease No. 26572 between Craig A. MacPherson and Stuart S. MacPherson, c/o GRG Management Services, and the Housing Authority of the City of Long Beach, for 12 parking spaces located at 523 East Fourth Street, for continued occupancy by the Housing Authority. (Citywide)

Councilwoman Price joined the meeting.

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

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

Absent: 1 - Hudson

7. 20-1219 Recommendation to adopt resolution approving a revised Voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective January 1, 2021 for all zip code areas in Long Beach. (Citywide)

A motion was made by Commissioner Zendejas, seconded by Vice Chair Pearce, to approve recommendation and adopt Resolution No. H.A. 04-20. The motion carried by the following vote:

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

Absent: 1 - Hudson

Enactment No: H.A. 04-20

8. 20-1220 Recommendation to adopt Revised Standard Utility Allowance Schedules; and,

Adopt Energy Efficiency-Based Utility Allowance Schedules for new construction projects. (Citywide)

Dave Shukla spoke.

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

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

Absent: 1 - Hudson

9. 20-1257 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, December 8, 2020.

This Agenda Item was received and filed.

NEW BUSINESS (5:01 PM)

There was no new business.

PUBLIC COMMENT (5:01 PM)

No members of the public addressed the authority.

ADJOURNMENT (5:01 PM)

At 5:01 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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