

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

**TUESDAY, JANUARY 12, 2021
TELECONFERENCE, 3:45 PM**

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District



Dr. Suely Saro, 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 NEWSOME**

SPECIAL MEETING

CALL TO ORDER (3:47 PM)

At 3:47 PM, Chair Richardson called the meeting to order.

ROLL CALL (3:47 PM)

Commissioners Zendejas, Allen, Price, Supernaw, Mungo, Uranga and

Present: Richardson

Commissioners Saro, Austin, Hudson and Tanzer

Absent:

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

REGULAR AGENDA (3:48 PM)

1. 21-0025 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 8, 2020.

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

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

Absent: 4 - Saro, Austin, Hudson and Tanzer

2. 21-0026 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for October 2020. (Citywide)

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

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

Absent: 4 - Saro, Austin, Hudson and Tanzer

3. 21-0027 Recommendation to authorize Housing Authority Director, or designee, to execute all documents necessary to amend Contract No. 34756 with BDO USA, LLP, formerly Casterline Associates, P.C., of Philadelphia, for professional accounting services, to increase the contract amount by \$75,000, for a revised total contract amount not to exceed \$486,378, and to extend the term to March 31, 2021. (Citywide)

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

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

Absent: 4 - Saro, Austin, Hudson and Tanzer

4. 21-0066 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, October 13, 2020.

This Agenda Item was received and filed.

NEW BUSINESS (3:51 PM)

There was no new business.

PUBLIC COMMENT (3:51 PM)

No members of the public addressed the authority.

ADJOURNMENT (3:51 PM)

At 3:51 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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