

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

**TUESDAY, FEBRUARY 9, 2021
TELECONFERENCE, 4:30 PM**

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



Dr. Suely Saro, 6th District, Vice Chair
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District
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 (4:38 PM)

At 4:38 PM, Chair Zendejas called the meeting to order.

ROLL CALL (4:38 PM)

Commissioners Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson,

Present: Tanzer, Saro and Zendejas

Commissioners Hudson

Absent:

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

REGULAR AGENDA (4:39 PM)

1. 21-0111 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday,

January 12, 2021.

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

Yes: 8 - Allen, Supernaw, Mungo, Austin, Richardson, Tanzer, Saro and Zendejas

Absent: 3 - Price, Uranga and Hudson

2. 21-0112 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for November 2020. (Citywide)

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

Yes: 10 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer, Saro and Zendejas

Absent: 1 - Hudson

3. 21-0113 Recommendation to adopt Specifications No. RFP HE20-046 and award a contract to Emphasys Software, of Petoskey, MI, for implementation of a business management system, in an amount not to exceed \$1,100,000 for a period of five years, with the option to renew for three additional one-year periods, at the discretion of the Housing Authority Director; and authorize Housing Authority, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

Yes: 8 - Allen, Supernaw, Uranga, Austin, Richardson, Tanzer, Saro and Zendejas

Absent: 3 - Price, Mungo and Hudson

4. 21-0114 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Second Amendment to the Lease between Dignity Health, a California nonprofit public benefit corporation, and the Housing Authority of the City of Long Beach, for leasing of approximately 395 rentable square feet of office space. (Citywide)

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

Yes: 10 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer, Saro and Zendejas

Absent: 1 - Hudson

5. 21-0139 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, February 9, 2021.

This Agenda Item was received and filed.

NEW BUSINESS (4:46 PM)

There was no new business.

PUBLIC COMMENT (4:46 PM)

Wynn Sulc spoke.

ADJOURNMENT (4:48 PM)

At 4:48 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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