

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

**TUESDAY, OCTOBER 11, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 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
Maria Tanzer, Tenant Commissioner

Charles Parkin, City Attorney

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:41 PM)

At 4:41 PM, Chair Zendejas called the meeting to order.

ROLL CALL (4:41 PM)

Commissioners Allen, Supernaw, Mungo, Austin, Richardson, Tanzer, Saro and

Present: Zendejas

Commissioners Price and Uranga

Absent:

Also present: Alison King, Deputy Executive Director/Bureau Manager; Richard Anthony, Principal Deputy City Attorney; Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA (4:42 PM)

1. [22-1175](#) Recommendation to receive and file notice of adjournment of the September 13, 2022 regular meeting of the Housing Authority of the City of Long Beach, California.

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

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

Absent: 2 - Price and Uranga

2. [22-1168](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 9, 2022.

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

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

Absent: 2 - Price and Uranga

3. [22-1169](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for June 2022. (Citywide)

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

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

Absent: 2 - Price and Uranga

4. [22-1170](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for July 2022. (Citywide)

Councilwoman Mungo spoke.

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

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

Absent: 2 - Price and Uranga

5. [22-1171](#)

Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of Project-Based Vouchers (PBV) and solicit participation in the program from interested property owners of affordable units; and, authorize Executive Director, or designee, to negotiate and execute agreement(s) to enter into Housing Assistance Payment contract(s) for PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP and approved by HUD. (Citywide)

Councilwoman Mungo spoke.

Alison King, Deputy Executive Director/Bureau Manager, spoke.

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

Chair Zendejas spoke.

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

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

Absent: 2 - Price and Uranga

6. [22-1237](#)

eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, October 11, 2022.

This Agenda Item was received and filed.

NEW BUSINESS (4:51 PM)

There was no new business.

PUBLIC COMMENT (4:51 PM)

There was no public comment.

ADJOURNMENT (4:51 PM)

At 4:51 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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