CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES TUESDAY, MAY 9, 2023 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 4:45 PM

Mary Zendejas, 1st District Cindy Allen, 2nd District, Chair Kristina Duggan, 3rd District Daryl Supernaw, 4th District Megan Kerr, 5th District



Dr. Suely Saro, 6th District Roberto Uranga, 7th District Al Austin, 8th District Dr. Joni Ricks-Oddie, 9th District, Vice Chair Anthony Taranto, Tenant Commissioner

Dawn McIntosh, City Attorney

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

## **FINISHED AGENDA & MINUTES**

## **SPECIAL MEETING**

CALL TO ORDER (4:49 PM)

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

ROLL CALL (4:49 PM)

Commissioners Duggan, Supernaw, Kerr, Saro, Austin, Taranto, Ricks-Oddie

**Present:** and Allen

Commissioners Zendejas and Uranga

Absent:

Also present: Anna Topolewski, Housing Operations Program Officer; Richard Anthony, Principal Deputy City Attorney; Alyssa Campos, City Clerk Specialist.

## **REGULAR AGENDA (4:49 PM)**

**1.** 23-0476 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, April 11, 2023.

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

**Yes:** 8 - Duggan, Supernaw, Kerr, Saro, Austin, Taranto, Ricks-Oddie and Allen

Absent: 2 - Zendejas and Uranga

**2**. 23-0477

Recommendation to authorize the Long Beach Housing Authority, or designee, to execute all documents necessary to amend Contract No. 36189 with Corporate Business Interiors (CBI), of Newport Beach, CA, for the purchase of items to furnish the relocation of the Housing Authority located at 1500 Hughes Way Suite A-150 to Suite C-300 increasing the office space from 19,124 sq ft. to 42,102 sq ft., to increase the contract amount by \$2,000,000, for a revised contract amount not to exceed \$3,300,000. (Citywide)

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

**Yes:** 8 - Duggan, Supernaw, Kerr, Saro, Austin, Taranto, Ricks-Oddie and Allen

Absent: 2 - Zendejas and Uranga

**3.** 23-0539

eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, May 9, 2023.

This Agenda Item was received and filed.

**NEW BUSINESS (4:50 PM)** 

There was no new business.

**PUBLIC COMMENT (4:50 PM)** 

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There was no public comment.

## **ADJOURNMENT (4:51 PM)**

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

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