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

### TUESDAY, OCTOBER 13, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, 2nd District, Chair Suzie A. Price, 3rd District Daryl Supernaw, 4th District Stacy Mungo, 5th District

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Darnisa Tyler, Deputy Executive Director



Dee Andrews, 6th District, Vice Chair Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District Vacant, Tenant Commissioner Maria Tanzer, Tenant Commissioner

Charles Parkin, City Attorney Maria de la Luz Garcia, City Clerk

# FINISHED AGENDA & MINUTES

# CALL TO ORDER (5:00 PM)

At 5:00 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:00 PM)

# **Commissioners** Gonzalez, Price, Mungo, Uranga, Austin, Richardson, Andrews, **Present:** Lowenthal and Tanzer

# Commissioners Supernaw Absent:

Also present: Darnisa Tyler, Deputy Executive Director; Richard Anthony, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

### REGULAR AGENDA (5:00 PM)

1. 15-1030Recommendation to approve the minutes of the Housing Authority<br/>of the City of Long Beach, California Special Meeting held Tuesday,<br/>September 22, 2015.

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

- **Yes:** 9 Gonzalez, Price, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer
- Absent: 1 Supernaw
- **2.** <u>15-1031</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for July 2015. (Citywide)

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

- **Yes:** 9 Gonzalez, Price, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer
- Absent: 1 Supernaw

### NEW BUSINESS (5:02 PM)

There was no new business.

### ADJOURNMENT (5:02 PM)

At 5:02 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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