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

TUESDAY, NOVEMBER 10, 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 (4:37 PM)

At 4:37 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:37 PM)

Commissioners Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Present: Tanzer Commissioners Gonzalez, Price and Lowenthal Absent:

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

REGULAR AGENDA (4:38 PM)

1. 15-1158Recommendation to approve the minutes of the Housing Authority
of the City of Long Beach, California Regular Meeting held October
13, 2015.

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

- **Yes:** 7 Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer
- Absent: 3 Gonzalez, Price and Lowenthal
- **2.** <u>15-1159</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for August 2015. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

Shirley Broussard spoke.

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

Yes: 7 - Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 3 - Gonzalez, Price and Lowenthal

3. <u>15-1160</u> Recommendation to adopt resolution of the Housing Authority of the City of Long Beach, California, approving a revised voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective November 11, 2015, for all zip code areas in Long Beach. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

Shirley Broussard spoke.

A motion was made by Commissioner Richardson, seconded by Commissioner Uranga, to approve recommendation and adopt Resolution No. H.A. 04-15. The motion carried by the following vote:

- Yes: 7 Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer
- Absent: 3 Gonzalez, Price and Lowenthal

NEW BUSINESS (4:44 PM)

There was no new business.

PUBLIC COMMENT (4:44 PM)

Shirley Broussard spoke.

ADJOURNMENT (4:45 PM)

At 4:45 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

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