

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

**TUESDAY, DECEMBER 8, 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



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

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

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:35 PM)

At 4:35 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:35 PM)

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

Present: and Tanzer

Commissioners Gonzalez and Lowenthal

Absent:

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

Vice Chair Andrews provided opening comments.

Councilmember Supernaw spoke.

Councilwoman Price spoke.

Councilwoman Mungo spoke.

Councilman Austin spoke.

Councilmember Richardson spoke.

Vice Chair Andrews spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

REGULAR AGENDA (4:40 PM)

1. [15-1273](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held November 10, 2015.

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

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

Absent: 3 - Gonzalez, Uranga and Lowenthal

Councilmember Uranga joined the meeting.

2. [15-1274](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2015. (Citywide)

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

Yes: 8 - Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Gonzalez and Lowenthal

3. [15-1275](#) Recommendation to request for authorization to open the Housing Authority Waiting List for the Section 8 Housing Choice Voucher Program (HCV). (Citywide)

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

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

Yes: 8 - Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Gonzalez and Lowenthal

4. [15-1276](#) Recommendation to designate Alison King as the Acting Deputy Executive Director of the Housing Authority of the City of Long Beach, effective as of December 9, 2015. (Citywide)

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

Yes: 8 - Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Gonzalez and Lowenthal

5. [15-1277](#) Recommendation to adopt resolution authorizing the formation of a Joint Powers Authority with the City of Long Beach, and authorize Executive Director to execute the Joint Exercise of Powers Agreement, and related matters. (Citywide)

Darnisa Tyler, Deputy Executive Director, introduced David Nakamoto, City Treasurer, who presented the staff report.

A motion was made by Commissioner Mungo, seconded by Commissioner Uranga, to approve recommendation and adopt Resolution No. H.A. 05-15. The motion carried by the following vote:

Yes: 8 - Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Gonzalez and Lowenthal

Enactment No: H.A. 05-15

6. [15-1278](#) Recommendation to request for authorization to open the Housing Authority Waiting List for American Gold Star Manor. (Citywide)

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

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

Yes: 8 - Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Gonzalez and Lowenthal

7. [15-1279](#) Recommendation to adopt resolution authorizing Assistant Executive Director and Deputy Executive Director to execute all required documents necessary to accept funds from the City of Los Angeles Housing and Community Investment Department (HCIDLA) and implement the Housing Opportunities for Persons With Aids (HOPWA) Program for FY 2015-2016. (Citywide)

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

Shirley Broussard spoke.

A motion was made by Commissioner Austin, seconded by Commissioner Richardson, to approve recommendation and adopt Resolution No. 06-15. The motion carried by the following vote:

Yes: 8 - Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Gonzalez and Lowenthal

Enactment No: H.A. 06-15

NEW BUSINESS (4:51 PM)

There was no new business.

ADJOURNMENT (4:51 PM)

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

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