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

Lena Gonzalez, 1st District Jeannine Pearce, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District Stacy Mungo, 5th District



TUESDAY, MAY 9, 2017 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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

> Charles Parkin, City Attorney Poonam Davis, City Clerk

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director

#### FINISHED AGENDA & DRAFT MINUTES

# CALL TO ORDER (5:06 PM)

At 5:06 PM, Chair Richardson called the meeting to order.

ROLL CALL (5:06 PM)

Commissioners Gonzalez, Supernaw, Mungo, Austin, Richardson, Tanzer and

Present: Hudson

Commissioners Pearce, Price, Uranga and Andrews

Absent:

Also present: Alison King, Deputy Executive Director; Richard Anthony, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

### **REGULAR AGENDA (5:06 PM)**

1. 17-0352 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, April 11, 2017.

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

**Yes:** 7 - Gonzalez, Supernaw, Mungo, Austin, Richardson, Tanzer and Hudson

Absent: 4 - Pearce, Price, Uranga and Andrews

**2.** <u>17-0353</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for February 2017. (Citywide)

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

**Yes:** 7 - Gonzalez, Supernaw, Mungo, Austin, Richardson, Tanzer and Hudson

**Absent:** 4 - Pearce, Price, Uranga and Andrews

## **NEW BUSINESS (5:07 PM)**

There was no new business.

# **PUBLIC COMMENT (5:07 PM)**

No members of the public addressed the committee.

### ADJOURNMENT (5:08 PM)

At 5:08 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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