

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

**TUESDAY, MAY 23, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:45 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
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, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

Charles Parkin, City Attorney
Poonam Davis, City Clerk

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER (4:45 PM)

At 4:45 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:45 PM)

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

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

REGULAR AGENDA (4:45 PM)

1. [17-0415](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, May 9, 2017.

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

Yes: 9 - Pearce, Price, Supernaw, Mungo, Uranga, Andrews, Richardson, Tanzer and Hudson

Absent: 2 - Gonzalez and Austin

2. [17-0416](#)

Recommendation to adopt resolution amending Chapter 8, Section G, of the Housing Authority Administrative Plan, relative to term and extensions of Housing Choice Vouchers. (Citywide)

Alison King, Deputy Executive Director, presented the staff report.

Chair Richardson spoke.

Councilwoman Mungo spoke.

Alison King, Deputy Executive Director, spoke.

A dialogue ensued between Councilwoman Mungo and Alison King, Deputy Executive Director.

Vice Chair Andrews spoke.

Councilmember Pearce spoke.

Robert Fox spoke.

A motion was made by Chair Richardson, seconded by Commissioner Mungo, to approve recommendation and adopt Resolution No. H.A. 01-17. The motion carried by the following vote:

Yes: 9 - Pearce, Price, Supernaw, Mungo, Uranga, Andrews, Richardson, Tanzer and Hudson

Absent: 2 - Gonzalez and Austin

Enactment No: H.A. 01-17

NEW BUSINESS (4:50 PM)

There was no new business.

PUBLIC COMMENT (4:50 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:50 PM)

At 4:50 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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