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 THO PORATED

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 Monique De La Garza, City Clerk

> TUESDAY, OCTOBER 10, 2017 333 W. OCEAN BOULEVARD

COUNCIL CHAMBER, 4:30 PM

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:55 PM)

At 4:55 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:55 PM)

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

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

REGULAR AGENDA (4:56 PM)

1. <u>17-0895</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, September 12, 2017.

A motion was made by Chair Richardson, seconded by Vice Chair Andrews, to approve recommendation. The motion carried by the following vote: **Yes:** 9 - Gonzalez, Price, Supernaw, Uranga, Austin, Andrews, Richardson, Hudson and Tanzer

Absent: 2 - Pearce and Mungo

2. 17-0896

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for July 2017. (Citywide)

Councilwoman Mungo joined the meeting.

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

Yes: 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Andrews, Richardson, Hudson and Tanzer

Absent: 1 - Pearce

NEW BUSINESS (4:57 PM)

There was no new business.

PUBLIC COMMENT (4:57 PM)

Councilmember Pearce joined the meeting.

Frances Emily Dawson Harris spoke.

Shirley Broussard spoke.

Robert Peete spoke.

ADJOURNMENT (5:06 PM)

At 5:06 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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