

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  
Monique De La Garza, City Clerk

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## **FINISHED AGENDA & MINUTES**

### **CALL TO ORDER (6:10 PM)**

At 6:10 PM, Chair Richardson called the meeting to order.

### **ROLL CALL (6:10 PM)**

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

Also present: Alison King, Deputy Executive Director; Michael Mais, Assistant City Attorney;  
Jonathan Nagayama, City Clerk Specialist.

### **REGULAR AGENDA (6:11 PM)**

1. [17-1044](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, October 10, 2017.

**A motion was made by Vice Chair Andrews, seconded by Commissioner Pearce, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Uranga

2. [17-1045](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for August 2017. (Citywide)

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

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

**Absent:** 1 - Uranga

3. [17-1048](#) Recommendation to adopt Revised Standard Utility Allowance Schedules; and

Adopt Revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

Councilmember Uranga joined the meeting.

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

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

**Yes:** 11 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin, Hudson, Tanzer, Andrews and Richardson

4. [17-1046](#) 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 immediately, for all zip code areas in Long Beach. (Citywide)

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

Chair Richardson spoke.

**A motion was made by Chair Richardson, seconded by Commissioner Supernaw, to approve recommendation and adopt Resolution No. H.A. 04-17. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**Enactment No:** H.A. 04-17

5. [17-1049](#)

Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of Project-Based Vouchers (PBV) and solicit participation in the program from interested property owners of affordable units; and

Authorize Executive Director, or designee, to negotiate and execute agreement(s) to enter into Housing Assistance Payment contract(s) for PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP and also approved by HUD. (Citywide)

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

**A motion was made by Vice Chair Andrews, seconded by Commissioner Gonzalez, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Mungo

**NEW BUSINESS (6:15 PM)**

There was no new business.

**PUBLIC COMMENT (6:15 PM)**

Malcolm Armstrong spoke.

**ADJOURNMENT (6:19 PM)**

At 6:19 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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