

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

**TUESDAY, DECEMBER 12, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 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
Monique De La Garza, City Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:41 PM)

At 4:41 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:41 PM)

Commissioners Gonzalez, Pearce, Mungo, Austin, Hudson, Tanzer, Andrews

Present: and Richardson

Commissioners Price, Supernaw and Uranga

Absent:

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

REGULAR AGENDA (4:42 PM)

1. [17-1114](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, November 14, 2017.

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

Yes: 7 - Pearce, Mungo, Austin, Hudson, Andrews, Richardson and Tanzer

Absent: 4 - Gonzalez, Price, Supernaw and Uranga

2. [17-1115](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2017. (Citywide)

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

Yes: 8 - Gonzalez, Pearce, Mungo, Austin, Hudson, Andrews, Richardson and Tanzer

Absent: 3 - Price, Supernaw and Uranga

NEW BUSINESS (4:43 PM)

There was no new business.

PUBLIC COMMENT (4:43 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:43 PM)

At 4:43 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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