

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

**TUESDAY, FEBRUARY 13, 2018
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
Monique De La Garza, City Clerk

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER (4:49 PM)

At 4:49 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:49 PM)

Commissioners Pearce, Price, Supernaw, Mungo, Uranga, Austin, Hudson,

Present: Tanzer, Andrews and Richardson

Commissioners Gonzalez

Absent:

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

REGULAR AGENDA (4:50 PM)

1. [18-0111](#) Recommendation to receive and file notice of adjournment of the January 9, 2018 regular meeting of the Housing Authority of the City of Long Beach, California.

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

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

Absent: 2 - Gonzalez and Pearce

2. [18-0112](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 16, 2018.

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

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

Absent: 1 - Gonzalez

3. [18-0113](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2017. (Citywide)

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

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

Absent: 1 - Gonzalez

4. [18-0114](#) Recommendation to receive and file the presentation of the 2017 Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Alison King, Deputy Executive Director, spoke; and introduced Kieshia Nathaniel, Special Projects Officer.

Kieshia Nathaniel, Special Projects Officer, presented the staff report.

Norell Perez spoke.

Kieshia Nathaniel, Special Projects Officer, spoke.

Chair Richardson spoke.

Councilmember Supernaw spoke.

Councilmember Pearce spoke.

Councilwoman Mungo spoke.

Vice Chair Andrews spoke.

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

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

Absent: 2 - Gonzalez and Austin

NEW BUSINESS (5:07 PM)

There was no new business.

PUBLIC COMMENT (5:07 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:07 PM)

At 5:07 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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