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

TUESDAY, AUGUST 14, 2018
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 & DRAFT MINUTES

CALL TO ORDER (4:34 PM)

At 4:34 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:34 PM)

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

Commissioners Absent: Gonzalez

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

REGULAR AGENDA (4:34 PM)

1. 18-0694 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 10, 2018.

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

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

Absent: 1 - Gonzalez

2. 18-0695 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for May 2018. (Citywide)

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

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

Absent: 1 - Gonzalez

NEW BUSINESS (4:36 PM)

There was no new business.

PUBLIC COMMENT (4:36 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:36 PM)

At 4:36 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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