

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District, Vice Chair
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District
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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:33 PM)

At 4:33 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:33 PM)

Commissioners Supernaw, Mungo, Uranga, Hudson, Tanzer and Richardson

Present:

Commissioners Gonzalez, Price, Andrews, Austin and Pearce

Absent:

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

REGULAR AGENDA (4:34 PM)

1. [19-0015](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 11, 2018.

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

Yes: 6 - Supernaw, Mungo, Uranga, Hudson, Tanzer and Richardson

Absent: 5 - Gonzalez, Price, Andrews, Austin and Pearce

2. [19-0016](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2018. (Citywide)

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

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

Yes: 6 - Supernaw, Mungo, Uranga, Hudson, Tanzer and Richardson

Absent: 5 - Gonzalez, Price, Andrews, Austin and Pearce

NEW BUSINESS (4:35 PM)

There was no new business.

PUBLIC COMMENT (4:35 PM)

No members of the public addressed the commission.

ADJOURNMENT (4:35 PM)

At 4:35 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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