CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES TUESDAY, MARCH 12, 2019 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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 (5:50 PM)

At 5:50 PM, Chair Richardson called the meeting to order.

ROLL CALL (5:50 PM)

Commissioners Gonzalez, Supernaw, Andrews, Austin, Hudson, Tanzer and

Present: Richardson

Commissioners Price, Mungo, Uranga and Pearce

Absent:

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

### **REGULAR AGENDA (5:50 PM)**

1. 19-0226 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, February 12, 2019.

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

**Yes:** 7 - Gonzalez, Supernaw, Andrews, Austin, Hudson, Tanzer and Richardson

Absent: 4 - Price, Mungo, Uranga and Pearce

2. 19-0227 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for December 2018. (Citywide)

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

**Yes:** 7 - Gonzalez, Supernaw, Andrews, Austin, Richardson, Tanzer and Hudson

**Absent:** 4 - Price, Mungo, Uranga and Pearce

**NEW BUSINESS (5:51 PM)** 

There was no new business.

# **PUBLIC COMMENT (5:51 PM)**

No members of the public addressed the committee.

### ADJOURNMENT (5:51 PM)

At 5:51 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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