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

TUESDAY, JUNE 11, 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 (4:42 PM)

At 4:42 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:42 PM)

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

Also present: Alison King, Deputy Executive Director; Amy Webber, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (4:43 PM)

1. <u>19-0520</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, May 14, 2019.

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

- **Yes:** 6 Supernaw, Mungo, Andrews, Tanzer, Pearce and Richardson
- Absent: 5 Gonzalez, Price, Uranga, Austin and Hudson
- **2.** <u>19-0521</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for March 2019. (Citywide)

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

- **Yes:** 6 Supernaw, Mungo, Andrews, Tanzer, Pearce and Richardson
- Absent: 5 Gonzalez, Price, Uranga, Austin and Hudson

NEW BUSINESS (4:45 PM)

There was no new business.

PUBLIC COMMENT (4:45 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:45 PM)

At 4:45 PM, there being no objection, Chair Richardson declared the meeting adjourned.

ta