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

### TUESDAY, SEPTEMBER 10, 2019 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 4:30 PM

Vacant, 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 (04:56 PM)

At 4:56 PM, Chair Richardson called the meeting to order.

ROLL CALL (04:56 PM)

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

Absent:

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

### **REGULAR AGENDA (04:57 PM)**

1. <u>19-0899</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 13, 2019.

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

- **Yes:** 5 Supernaw, Mungo, Uranga, Austin and Richardson
- Absent: 5 Price, Andrews, Hudson, Tanzer and Pearce
- **2.** <u>19-0900</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for June 2019. (Citywide)

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

- **Yes:** 9 Price, Supernaw, Mungo, Andrews, Uranga, Austin, Tanzer, Pearce and Richardson
- Absent: 1 Hudson

### NEW BUSINESS (4:57 PM)

There was no new business.

### PUBLIC COMMENT (4:57 PM)

Clarisse Cooper spoke.

Chair Richardson spoke.

### ADJOURNMENT (4:59 PM)

At 4:59 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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