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

TUESDAY, APRIL 14, 2020 TELECONFERENCE, 4:30 PM

Mary Zendejas, 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

Thomas B. Modica, Executive Director Kelly Colopy, Assistant Executive Director Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (4:57 PM)

At 4:57 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:58 PM)

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

Also present: Alison King, Deputy Executive Director; Richard Anthony, Deputy City Attorney; Pablo Rubio, City Clerk Analyst.

REGULAR AGENDA (4:58 PM)

 20-0264 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, March 10, 2020. A motion was made by Vice Chair Pearce, seconded by Commissioner Zendejas, to approve recommendation. The motion carried by the following vote:

Yes: 11 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga, Austin, Hudson, Tanzer, Pearce and Richardson

2. 20-0265 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for January 2020. (Citywide)

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

Yes: 11 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga, Austin, Hudson, Tanzer, Pearce and Richardson

3. 20-0266 Recommendation to authorize City Manager, or designee, to execute all documents necessary for a short-term lease between Abbass & Shohreh Tousi and The Housing Authority of the City of Long Beach (Housing Authority), for office space at 521 East 4th Street, for six additional months. (Citywide)

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

Yes: 11 - Zendejas, Price, Supernaw, Mungo, Andrews, Uranga, Austin, Hudson, Tanzer, Pearce and Richardson

4. 20-0461 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, April 14, 2020.

This Agenda Item was received and filed.

NEW BUSINESS (5:03 PM)

There was no new business.

ADJOURNMENT (5:03 PM)

At 5:03 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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