

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

**TUESDAY, MAY 12, 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 & DRAFT 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 (5:17 PM)

At 5:17 PM, Chair Richardson called the meeting to order.

ROLL CALL (5:18 PM)

Commissioners Zendejas, Price, Supernaw, Mungo, Uranga, Pearce and

Present: Richardson

Commissioners Andrews, Austin, Hudson and Tanzer

Absent:

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

REGULAR AGENDA (5:18 PM)

1. [20-0401](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, April 14, 2020.

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

Yes: 7 - Zendejas, Price, Supernaw, Mungo, Uranga, Pearce and Richardson

Absent: 4 - Andrews, Austin, Hudson and Tanzer

2. [20-0402](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for February 2020. (Citywide)

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

Yes: 7 - Zendejas, Price, Supernaw, Mungo, Uranga, Pearce and Richardson

Absent: 4 - Andrews, Austin, Hudson and Tanzer

3. [20-0403](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for an extension to Lease No. 26572 between Craig A. MacPherson and Stuart S. MacPherson and the Housing Authority of the City of Long Beach, for 12 parking spaces at 523 East Fourth Street, for continued occupancy by the Housing Authority. (Citywide)

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

Yes: 7 - Zendejas, Price, Supernaw, Mungo, Uranga, Pearce and Richardson

Absent: 4 - Andrews, Austin, Hudson and Tanzer

4. [20-0460](#) eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, May 12, 2020.

This Agenda Item was received and filed.

NEW BUSINESS (5:22 PM)

There was no new business.

ADJOURNMENT (5:22 PM)

At 5:22 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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