

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

**TUESDAY, OCTOBER 13, 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 (4:48 PM)

At 4:48 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:48 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; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (4:49 PM)

1. [20-1017](#) Recommendation to receive and file notice of adjournment of the September 8, 2020 regular meeting of the Housing Authority of the City of Long Beach, California.

A motion was made by Vice Chair Pearce, seconded by Commissioner Price, 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. [20-1013](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 11, 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

3. [20-1014](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for June 2020. (Citywide)

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

Yes: 10 - Zendejas, Supernaw, Mungo, Andrews, Uranga, Austin, Hudson, Tanzer, Pearce and Richardson

Absent: 1 - Price

4. [20-1015](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for July 2020. (Citywide)

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

Yes: 10 - Zendejas, Supernaw, Mungo, Andrews, Uranga, Austin, Hudson, Tanzer, Pearce and Richardson

Absent: 1 - Price

5. [20-1016](#) Recommendation to authorize Housing Authority, or designee, to execute all documents necessary to amend Contract No. 34756 with BDO USA, LLP, formerly Casterline Associates, P.C., of Philadelphia, for professional accounting services, to increase the contract amount by \$50,000, for a revised total contract amount not to exceed \$411,378, and extend the term to December 31, 2020. (Citywide)

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

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

6. [20-1049](#) eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, October 13, 2020.

This Agenda Item was received and filed.

NEW BUSINESS (4:54 PM)

There was no new business.

PUBLIC COMMENT (4:54 PM)

No members of the public addressed the authority.

ADJOURNMENT (4:54 PM)

At 4:54 PM, there being no objection, Chair Richardson declared the meeting adjourned.

ta