

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

**TUESDAY, JANUARY 12, 2021  
TELECONFERENCE, 3:45 PM**

Mary Zendejas, 1st District  
Cindy Allen, 2nd District  
Suzie A. Price, 3rd District  
Daryl Supernaw, 4th District  
Stacy Mungo, 5th District



Dr. Suely Saro, 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

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**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**

**SPECIAL MEETING**

**CALL TO ORDER (3:47 PM)**

At 3:47 PM, Chair Richardson called the meeting to order.

**ROLL CALL (3:47 PM)**

**Commissioners** Zendejas, Allen, Price, Supernaw, Mungo, Uranga and

**Present:** Richardson

**Commissioners** Saro, Austin, Hudson and Tanzer

**Absent:**

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

**REGULAR AGENDA (3:48 PM)**

1. [21-0025](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 8, 2020.

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

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

**Absent:** 4 - Saro, Austin, Hudson and Tanzer

2. [21-0026](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for October 2020. (Citywide)

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

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

**Absent:** 4 - Saro, Austin, Hudson and Tanzer

3. [21-0027](#) Recommendation to authorize Housing Authority Director, 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 \$75,000, for a revised total contract amount not to exceed \$486,378, and to extend the term to March 31, 2021. (Citywide)

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

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

**Absent:** 4 - Saro, Austin, Hudson and Tanzer

4. [21-0066](#) 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 (3:51 PM)**

There was no new business.

**PUBLIC COMMENT (3:51 PM)**

No members of the public addressed the authority.

**ADJOURNMENT (3:51 PM)**

At 3:51 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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