

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

**TUESDAY, FEBRUARY 9, 2021  
TELECONFERENCE, 4:30 PM**

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



Dr. Suely Saro, 6th District, Vice Chair  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District  
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 & 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 (4:38 PM)**

At 4:38 PM, Chair Zendejas called the meeting to order.

**ROLL CALL (4:38 PM)**

**Commissioners** Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson,  
**Present:** Tanzer, Saro and Zendejas

**Commissioners** Hudson  
**Absent:**

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

**REGULAR AGENDA (4:39 PM)**

1. [21-0111](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday,

January 12, 2021.

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

**Yes:** 8 - Allen, Supernaw, Mungo, Austin, Richardson, Tanzer, Saro and Zendejas

**Absent:** 3 - Price, Uranga and Hudson

2. [21-0112](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for November 2020. (Citywide)

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

**Yes:** 10 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer, Saro and Zendejas

**Absent:** 1 - Hudson

3. [21-0113](#)

Recommendation to adopt Specifications No. RFP HE20-046 and award a contract to Emphasys Software, of Petoskey, MI, for implementation of a business management system, in an amount not to exceed \$1,100,000 for a period of five years, with the option to renew for three additional one-year periods, at the discretion of the Housing Authority Director; and authorize Housing Authority, or designee, to execute all documents necessary to enter into the contract, including any necessary amendments. (Citywide)

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

**Yes:** 8 - Allen, Supernaw, Uranga, Austin, Richardson, Tanzer, Saro and Zendejas

**Absent:** 3 - Price, Mungo and Hudson

4. [21-0114](#) Recommendation to authorize City Manager, or designee, to execute all documents necessary for a Second Amendment to the Lease between Dignity Health, a California nonprofit public benefit corporation, and the Housing Authority of the City of Long Beach, for leasing of approximately 395 rentable square feet of office space. (Citywide)

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

**Yes:** 10 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer, Saro and Zendejas

**Absent:** 1 - Hudson

5. [21-0139](#) eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, February 9, 2021.

**This Agenda Item was received and filed.**

**NEW BUSINESS (4:46 PM)**

There was no new business.

**PUBLIC COMMENT (4:46 PM)**

Wynn Sulc spoke.

**ADJOURNMENT (4:48 PM)**

At 4:48 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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