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

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

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 (4:32 PM)

At 4:32 PM, Chair Zendejas called the meeting to order.

ROLL CALL (4:32 PM)

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

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

REGULAR AGENDA (4:33 PM)

1. <u>21-0199</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, February 9, 2021.

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

- **Yes:** 11 Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Hudson, Tanzer, Saro and Zendejas
- **2.** <u>21-0200</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for December 2020. (Citywide)

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

Yes: 11 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Saro, Zendejas, Hudson and Tanzer

3. <u>21-0201</u> Recommendation to conduct a public hearing to review the proposed revision of the Housing Authority Annual Plan (2020-2021) and Five-Year Plan (2020-2025) (Plans), receive supporting documentation into the record, and conclude the public hearing; adopt resolution to certify the revised Plans, and authorize Deputy Executive Director to transmit the Plans to the Department of Housing and Urban Development (HUD). (Citywide)

A motion was made by Commissioner Richardson, seconded by Vice Chair Saro, to approve recommendation and adopt Resolution No. H.A. 01-21. The motion carried by the following vote:

Yes: 11 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Saro, Zendejas, Hudson and Tanzer

Enactment No: H.A. 01-21

4. <u>21-0233</u> eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, Mach 9, 2021.

This Agenda Item was received and filed.

NEW BUSINESS (4:37 PM)

There was no new business.

PUBLIC COMMENT (4:37 PM)

No members of the public addressed the authority.

ADJOURNMENT (4:37 PM)

At 4:37 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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