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

TUESDAY, AUGUST 9, 2022 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 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 Maria Tanzer, Tenant Commissioner

Charles Parkin, City Attorney

Thomas B. Modica, Executive Director Kelly Colopy, Assistant Executive Director

FINISHED AGENDA & MINUTES

HOUSING AUTHORITY OF THE CITY OF LONG BEACH IN-PERSON/VIRTUAL HYBRID MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

CALL TO ORDER (5:24 PM)

At 5:24 PM, Chair Zendejas called the meeting to order.

ROLL CALL (5:24 PM)

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

Commissioners Price and Uranga Absent:

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

REGULAR AGENDA (5:25 PM)

1. <u>22-0937</u> Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, July 12, 2022.

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

- **Yes:** 8 Allen, Supernaw, Mungo, Austin, Richardson, Tanzer, Saro and Zendejas
- Absent: 2 Price and Uranga

2. <u>22-0938</u> Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for May 2022. (Citywide)

Chair Zendejas spoke.

Alison King, Deputy Executive Director/Bureau Manager, spoke.

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

- **Yes:** 8 Allen, Supernaw, Mungo, Austin, Richardson, Tanzer, Saro and Zendejas
- Absent: 2 Price and Uranga
- **3.** <u>22-0987</u> eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, August 9, 2022.

This Agenda Item was received and filed.

NEW BUSINESS (5:32 PM)

There was no new business.

PUBLIC COMMENT (5:32 PM)

Squittia Brown spoke.

ADJOURNMENT (5:36 PM)

At 5:36 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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