

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

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, 2nd District, Chair
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director



**TUESDAY, SEPTEMBER 22, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Dee Andrews, 6th District, Vice Chair
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (5:21 PM)

At 5:21 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:21 PM)

Commissioners Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson,
Present: Andrews, Lowenthal and Tanzer

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney; Carolyn Hill, City Clerk Specialist; Jonathan Nagayama, City Clerk Assistant.

REGULAR AGENDA (5:22 PM)

1. 15-0956 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 14, 2015.

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

Yes: 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

2. 15-0962 Recommendation to receive and file the Notice of Adjournment for the August 11, 2015 and September 8, 2015 Regular Meetings of the Housing Authority of the City of Long Beach, California.

Councilmember Uranga spoke.

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

Yes: 9 - Gonzalez, Price, Supernaw, Mungo, Austin, Richardson, Andrews, Lowenthal and Tanzer

Abstentions: 1 - Uranga

3. 15-0957 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for May 2015. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

Patricia Benuay spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Gary Shelton spoke.

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

Yes: 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

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

**TUESDAY, SEPTEMBER 22, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

4. 15-0958 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for June 2015. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

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

Yes: 10 - Gonzalez, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

NEW BUSINESS (5:34 PM)

There was no new business.

ADJOURNMENT (5:34 PM)

At 5:34, there being no objection, Chair Lowenthal declared the meeting adjourned.

ch