

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

**TUESDAY, MARCH 14, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District



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

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney
Poonam Davis, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:46 PM)

At 4:46 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:46 PM)

Commissioners Pearce, Price, Supernaw, Mungo, Uranga, Andrews,

Present: Richardson and Tanzer

Commissioners Gonzalez, Austin and Hudson

Absent:

Also present: Alison King, Deputy Executive Director; Linda Vu, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:47 PM)

1. 17-0180 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, February 14, 2017.

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

Yes: 8 - Pearce, Price, Supernaw, Mungo, Uranga, Andrews, Richardson and Tanzer

Absent: 3 - Gonzalez, Austin and Hudson

2. 17-0181 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for December 2016. (Citywide)

Councilman Austin joined the meeting.

Alison King, Deputy Executive Director, presented the staff report.

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

Yes: 9 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Andrews, Richardson and Tanzer

Absent: 2 - Gonzalez and Hudson

3. 17-0182 Recommendation to receive and file the presentation of the 2016 Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Alison King, Deputy Executive Director, spoke; and introduced Kieshia Nathaniel, Special Projects Officer.

Kieshia Nathaniel, Special Projects Officer, spoke.

Veronica Johnson spoke.

Kieshia Nathaniel, Special Projects Officer, spoke.

Chair Richardson spoke.

Vice Chair Andrews spoke.

Councilman Austin spoke.

Councilmember Pearce spoke.

Councilmember Supernaw spoke.

Commissioner Hudson joined the meeting.

Councilwoman Mungo spoke.

Kieshia Nathaniel, Special Projects Officer, spoke.

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

Yes: 7 - Pearce, Supernaw, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 4 - Gonzalez, Price, Mungo and Andrews

NEW BUSINESS (5:03 PM)

There was no new business.

PUBLIC COMMENT (5:03 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:03 PM)

At 5:03 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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