

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

**TUESDAY, FEBRUARY 12, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

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



Dee Andrews, 6th District
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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:01 PM)

At 5:01 PM, Chair Richardson, called the meeting to order.

ROLL CALL (5:01 PM)

Commissioners Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin,

Present: Tanzer, Pearce and Richardson

Commissioners Hudson

Absent:

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

REGULAR AGENDA (5:01 PM)

1. 19-0113 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, January 8, 2019.

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

Yes: 6 - Gonzalez, Price, Supernaw, Andrews, Uranga and Richardson

Absent: 5 - Mungo, Austin, Hudson, Tanzer and Pearce

2. 19-0112 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2018. (Citywide)

Councilmember Pearce joined the meeting.

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

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

Absent: 3 - Austin, Hudson and Tanzer

3. 19-0114 Recommendation to receive and file the presentation of the 2018 Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Alison King, Deputy Executive Director, spoke; and introduced Sundaram Rama, FSS Program Lead.

Sundaram Rama, FSS Program Lead, spoke; and introduced Terry Bowen.

Terry Bowen spoke.

Councilman Austin joined the meeting.

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

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

Absent: 1 - Hudson

NEW BUSINESS (5:23 PM)

There was no new business.

PUBLIC COMMENT (5:23 PM)

No members of the public addressed the authority.

ADJOURNMENT (5:23 PM)

At 5:23 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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