

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

**TUESDAY, DECEMBER 10, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:45 PM**

Mary Zendejas, 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

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

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER (5:08 PM)

At 5:08 PM, Chair Richardson called the meeting to order.

ROLL CALL (5:08 PM)

Commissioners Zendejas, Supernaw, Mungo, Andrews, Uranga, Hudson,
Present: Tanzer, Pearce and Richardson
Commissioners Price and Austin
Absent:

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

REGULAR AGENDA (5:09 PM)

1. [19-1214](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, November 12, 2019.

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

Yes: 9 - Zendejas, Supernaw, Mungo, Andrews, Uranga, Hudson, Tanzer, Pearce and Richardson

Absent: 2 - Price and Austin

2. [19-1215](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for September 2019. (Citywide)

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

Yes: 9 - Zendejas, Supernaw, Mungo, Andrews, Uranga, Hudson, Tanzer, Pearce and Richardson

Absent: 2 - Price and Austin

NEW BUSINESS (05:10 PM)

There was no new business.

PUBLIC COMMENT (05:10 PM)

No members of the public addressed the committee.

ADJOURNMENT (05:11 PM)

At 5:11 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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