

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

**TUESDAY, DECEMBER 7, 2021
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:45 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 & DRAFT MINUTES

CALL TO ORDER (4:56 PM)

At 4:56 PM, Chair Zendejas called the meeting to order.

ROLL CALL (4:56 PM)

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

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

REGULAR AGENDA (4:57 PM)

1. 21-1290 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, November 9, 2021.

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

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

2. 21-1291 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for September 2021. (Citywide)

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

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

3. 21-1292 Recommendation to adopt resolution approving a revised Voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective January 1, 2022 for all zip code areas in Long Beach. (Citywide)

A motion was made by Commissioner Price, seconded by Vice Chair Saro, to approve recommendation and adopt Resolution No. H.A. 05-21. The motion carried by the following vote:

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

Enactment No: H.A. 05-21

4. 21-1293 Recommendation to conduct a public hearing to review the proposed Housing Authority Annual Plan (2021-2022), receive supporting documentation into the record, conclude the hearing; adopt resolution to certify the new Plan, and authorize the Deputy Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

Vice Mayor Richardson joined the meeting.

A motion was made by Vice Chair Saro, seconded by Commissioner Supernaw, to approve recommendation and adopt Resolution No. H.A. 06-21. The motion carried by the following vote:

Yes: 10 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer, Saro and Zendejas

Enactment No: H.A. 06-21

5. 21-1306 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, December 7, 2021.

This Agenda Item was received and filed.

NEW BUSINESS (5:00 PM)

There was no new business.

PUBLIC COMMENT (5:00 PM)

There was no public comment.

ADJOURNMENT (5:00 PM)

At 5:00 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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