

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

**TUESDAY, AUGUST 8, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:30 PM**

Mary Zendejas, 1st District
Cindy Allen, 2nd District, Chair
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District
Megan Kerr, 5th District



Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District, Vice Chair
Anthony Taranto, Tenant Commissioner

Dawn McIntosh, City Attorney

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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:35 PM)

At 4:35 PM, Chair Allen called the meeting to order.

ROLL CALL (4:35 PM)

Commissioners Zendejas, Duggan, Supernaw, Kerr, Saro, Austin, Taranto,

Present: Ricks-Oddie and Allen

Commissioners Uranga

Absent:

Also present: Alison King, Deputy Executive Director/Bureau Manager; Atoy Wilson, Deputy City Attorney; Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA (4:36 PM)

1. 23-0882 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 11, 2023.

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

Yes: 7 - Zendejas, Supernaw, Kerr, Saro, Taranto, Ricks-Oddie and Allen

Absent: 3 - Duggan, Uranga and Austin

2. 23-0883 Recommendation to adopt resolution authorizing the Housing Authority, or designee, to execute a contract, and any necessary documents including any necessary subsequent amendments, with HD Supply Facilities Maintenance Ltd., of Atlanta, GA, for furnishing and delivering home appliances, installation, and related services on an as-needed basis, on the same terms and conditions afforded to Maricopa County, AZ, Contract No. 16154-RFP, through Omnia Partners, Public Sector in an annual amount not to exceed \$300,000, until the current contract expires on December 31, 2026, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the Housing Authority Executive Director. (Citywide)

Councilman Austin joined the meeting.

A motion was made by Vice Chair Ricks-Oddie, seconded by Commissioner Saro, to approve recommendation and adopt Resolution No. H.A. 04-23. The motion carried by the following vote:

Yes: 8 - Zendejas, Supernaw, Kerr, Saro, Austin, Taranto, Ricks-Oddie and Allen

Absent: 2 - Duggan and Uranga

Enactment No: H.A. 04-23

3. 23-0945 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, August 8, 2023.

This Agenda Item was received and filed.

NEW BUSINESS (4:37 PM)

There was no new business.

PUBLIC COMMENT (4:37 PM)

Councilmember Duggan joined the meeting.

There was no public comment.

ADJOURNMENT (4:37 PM)

At 4:37 PM, there being no objection, Chair Allen declared the meeting adjourned.

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