

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

**TUESDAY, NOVEMBER 10, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, 2nd District, Chair
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
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director

Charles Parkin, City Attorney
Maria de la Luz Garcia, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:37 PM)

At 4:37 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:37 PM)

Commissioners Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and
Present: Tanzer

Commissioners Gonzalez, Price and Lowenthal
Absent:

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney;
Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:38 PM)

1. 15-1158 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held October 13, 2015.

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

Yes: 7 - Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 3 - Gonzalez, Price and Lowenthal

2. 15-1159 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for August 2015. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

Shirley Broussard spoke.

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

Yes: 7 - Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 3 - Gonzalez, Price and Lowenthal

3. 15-1160 Recommendation to adopt resolution of the Housing Authority of the City of Long Beach, California, approving a revised voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective November 11, 2015, for all zip code areas in Long Beach. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

Shirley Broussard spoke.

A motion was made by Commissioner Richardson, seconded by Commissioner Uranga, to approve recommendation and adopt Resolution No. H.A. 04-15. The motion carried by the following vote:

Yes: 7 - Supernaw, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 3 - Gonzalez, Price and Lowenthal

Enactment No: H.A. 04-15

NEW BUSINESS (4:44 PM)

There was no new business.

PUBLIC COMMENT (4:44 PM)

Shirley Broussard spoke.

ADJOURNMENT (4:45 PM)

At 4:45 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

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