

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

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## **FINISHED AGENDA & MINUTES**

### **HOUSING AUTHORITY OF THE CITY OF LONG BEACH MEETING VIA TELECONFERENCE PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

#### **CALL TO ORDER (5:38 PM)**

At 5:38 PM, Chair Zendejas called the meeting to order.

#### **ROLL CALL (5:38 PM)**

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

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

#### **REGULAR AGENDA (5:39 PM)**

1. [22-0071](#) Recommendation to receive and file notice of adjournment of the January 11, 2022 regular meeting of the Housing Authority of the City of Long Beach, California.

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

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

2. [22-0072](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 7, 2021.

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

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

3. [22-0073](#) Recommendation to Conduct a public hearing to review the proposed Family Self-Sufficiency (FSS) Action Plan (2021-2022), receive supporting documentation into the record, conclude the hearing, adopt resolution to certify the new FSS Action Plan, and authorize the Assistant Executive Director and/or the Deputy Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

**A motion was made by Commissioner Allen, seconded by Commissioner Austin, to approve recommendation and adopt Resolution No. H.A. 01-22. The motion carried by the following vote:**

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

**Enactment No:** H.A. 04-22

4. [22-0082](#) eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, January 18, 2022.

**This Agenda Item was received and filed.**

**NEW BUSINESS (5:44 PM)**

There was no new business.

**PUBLIC COMMENT (5:44 PM)**

There was no public comment.

**ADJOURNMENT (5:44 PM)**

At 5:44 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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