

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

**TUESDAY, MARCH 15, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:00 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 & MINUTES

**HOUSING AUTHORITY OF THE CITY OF LONG BEACH IN-PERSON/VIRTUAL
HYBRID MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

CALL TO ORDER (4:26 PM)

At 4:26 PM, Chair Zendejas called the meeting to order.

ROLL CALL (4:26 PM)

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

Commissioners Price, Mungo and Richardson
Absent:

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

REGULAR AGENDA (4:27 PM)

1. [22-0289](#) Recommendation to receive and file notice of adjournment of the March 8, 2022 regular meeting of the Housing Authority of the City of Long Beach, California.

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

Yes: 7 - Allen, Supernaw, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 3 - Price, Mungo and Richardson

2. [22-0290](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, February 8, 2022.

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

Yes: 7 - Allen, Supernaw, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 3 - Price, Mungo and Richardson

3. [22-0291](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for December 2021. (Citywide)

Chair Zendejas spoke.

Alison King, Deputy Executive Director, spoke.

A dialogue ensued between Chair Zendejas and Alison King, Deputy Executive Director.

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

Yes: 7 - Allen, Supernaw, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 3 - Price, Mungo and Richardson

4. [22-0292](#) Recommendation to authorize the Long Beach Housing Authority, or designee, to execute all documents necessary to amend Contract No. 36189 with Corporate Business Interiors (CBI), of Newport Beach, CA, for the purchase of items to furnish the new Housing Authority building located at 1500 Hughes Way, to increase the contract amount by \$200,000, for a revised contract amount not to exceed \$1,300,000, and extend the term of the contract to January 14, 2023. (Citywide)

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

Yes: 7 - Allen, Supernaw, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 3 - Price, Mungo and Richardson

5. [22-0293](#) Recommendation to authorize the Long Beach Housing Authority, or designee, to execute all documents necessary to amend Contract No. 34756 with BDO USA, LLP, formerly Casterline Associates, P.C., of Philadelphia for professional accounting services, to increase the contract amount by \$210,000, for a revised total contract amount not to exceed \$910,000, and extend the term of the contract to December 31, 2022. (Citywide)

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

Yes: 7 - Allen, Supernaw, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 3 - Price, Mungo and Richardson

6. 22-0342 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, March 15, 2022.

This Agenda Item was received and filed.

NEW BUSINESS (4:39 PM)

There was no new business.

PUBLIC COMMENT (4:39 PM)

There was no public comment.

ADJOURNMENT (4:39 PM)

At 4:39 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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