

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

**TUESDAY, NOVEMBER 13, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District, Vice Chair
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:39 PM)

At 4:39 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:39 PM)

Commissioners Gonzalez, Price, Supernaw, Andrews, Austin, Hudson, Tanzer,

Present: Pearce and Richardson

Commissioners Mungo and Uranga

Absent:

Also present: Alison King, Deputy Executive Director; Sarah Green, Deputy City Attorney;
Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:39 PM)

1. [18-0978](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, October 9, 2018.

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

Yes: 7 - Price, Supernaw, Andrews, Austin, Hudson, Tanzer and Richardson

Absent: 4 - Gonzalez, Mungo, Uranga and Pearce

2. [18-0979](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for August 2018. (Citywide)

Vice Chair Pearce and Councilwoman Gonzalez joined the meeting.

Alison King, Deputy Executive Director, presented the staff report.

Chair Richardson spoke.

Alison King, Deputy Executive Director, spoke.

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

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

Yes: 9 - Gonzalez, Price, Supernaw, Andrews, Austin, Hudson, Tanzer, Pearce and Richardson

Absent: 2 - Mungo and Uranga

NEW BUSINESS (4:42 PM)

There was no new business.

PUBLIC COMMENT (4:42 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:42 PM)

At 4:42 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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