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

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 & DRAFT 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 (4:39 PM)

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

ROLL CALL (4:39 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 (4:40 PM)

1. 22-0158Recommendation to approve the minutes of the Housing Authority of
the City of Long Beach, California Regular Meeting held Tuesday,
January 18, 2022.

		A motion was made by Commissioner Richardson, seconded by Vice Chair Saro, to approve recommendation. The motion carried by the following vote:
		Yes: 10 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer, Saro and Zendejas
2.	22-0159	Recommendation to receive and file an updated Housing Authority Financial and Operational Performance Reports for September 2021. (Citywide)
		A motion was made by Commissioner 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
3.	22-0160	Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for October 2021. (Citywide)
		A motion was made by Commissioner Austin, seconded by Commissioner Price, to approve recommendation. The motion carried by the following vote:
		Yes: 10 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer, Saro and Zendejas
4.	22-0161	Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for November 2021. (Citywide)
		A motion was made by Commissioner 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
5.	22-0192	eComments received for the Housing Authority of the City of Long

Beach, California Committee meeting of Tuesday, February 8, 2022.

This Agenda Item was received and filed.

NEW BUSINESS (4:46 PM)

There was no new business.

PUBLIC COMMENT (4:46 PM)

There was no public comment.

ADJOURNMENT (4:46 PM)

At 4:46 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

ta