

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

**TUESDAY, JUNE 13, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
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, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

Charles Parkin, City Attorney
Monique De La Garza, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 5:35 PM, Chair Richardson called the meeting to order.

ROLL CALL

Commissioners Pearce, Price, Supernaw, Mungo, Uranga, Austin, Richardson,
Present: Tanzer and Hudson

Commissioners Gonzalez and Andrews
Absent:

Also present: Kiesha Nathaniel, Special Projects Officer; Linda Vu, Deputy City Attorney;
Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA

1. 17-0462 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, May 23, 2017.

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

Yes: 9 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 2 - Gonzalez and Andrews

2. 17-0466 Recommendation to amend minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 2, 2016, previously approved on September 13, 2016.

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

Yes: 9 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 2 - Gonzalez and Andrews

3. 17-0463 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for March 2017. (Citywide)

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

Yes: 9 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 2 - Gonzalez and Andrews

4. 17-0464 Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all required documents necessary to accept funding from the Housing and Community Investment Department of Los Angeles to continue the Housing Opportunities for Persons With Aids Program for FY 2017-2018. (Citywide)

Kiesha Nathaniel, Special Projects Officer, presented the staff report.

Silvia spoke.

Chair Richardson spoke.

A motion was made by Commissioner Price, seconded by Chair Richardson, to approve recommendation and adopt Resolution No. H.A. 02-17. The motion carried by the following vote:

Yes: 9 - Pearce, Price, Supernaw, Mungo, Uranga, Austin, Richardson, Tanzer and Hudson

Absent: 2 - Gonzalez and Andrews

Enactment No: H.A. 02-17

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

No members of the public addressed the committee.

ADJOURNMENT

At 5:40 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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