

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

**TUESDAY, JULY 12, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:45 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 & DRAFT MINUTES

SPECIAL MEETING

**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 (4:54 PM)

At 4:54 PM, Chair Zendejas called the meeting to order.

ROLL CALL (4:54 PM)

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

Also present: Alison King, Deputy Executive Director/Bureau Manager; Vanessa Ibarra, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (4:55 PM)

1. 22-0794 Recommendation to receive and file notice of adjournment of the June 14, 2022 regular meeting of the Housing Authority of the City of Long

Beach, California.

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

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

2. 22-0795 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, May 10, 2022.

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

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

3. 22-0796 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for March 2022. (Citywide)

Chair Zendejas spoke.

Alison King, Deputy Executive Director/Bureau Manager, spoke.

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

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

4. 22-0797 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for April 2022. (Citywide)

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

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

5. 22-0798 ~~Recommendation to receive and file the presentation of the 2020-2021 Housing Authority Family Self-Sufficiency Graduates. (Citywide)~~

This Agenda Item was withdrawn.

6. 22-0799 Recommendation to conduct a public hearing to review the proposed revision of the Annual Plan (2022), receive supporting documentation into the record, and conclude the hearing; and, adopt Resolution to certify the revised Annual Plan, and authorize the Deputy Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

A motion was made by Commissioner Austin, seconded by Vice Chair Saro, to approve recommendation and adopt Resolution No. H.A. 05-22. The motion carried by the following vote:

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

Enactment No: H.A. 05-22

7. 22-0800 Recommendation to adopt Resolution for a comprehensive update to the Housing Authority Administrative Plan, to incorporate all new Department of Housing and Urban Development (HUD) regulations and multiple local policy changes. (Citywide)

A motion was made by Commissioner Mungo, seconded by Commissioner Price, to approve recommendation and adopt Resolution No. H.A. 06-22. The motion carried by the following vote:

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

Enactment No: H.A. 06-22

8. 22-0853 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, July 12, 2022.

NEW BUSINESS (5:06 PM)

There was no new business.

PUBLIC COMMENT (5:06 PM)

There was no public comment.

ADJOURNMENT (5:07 PM)

At 5:07 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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