

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

**TUESDAY, FEBRUARY 14, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:30 PM**

Mary Zendejas, 1st District, Chair
Cindy Allen, 2nd District
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District
Megan Kerr, 5th District



Dr. Suely Saro, 6th District, Vice Chair
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District
Anthony Taranto, Tenant Commissioner

Dawn McIntosh, City Attorney

Thomas B. Modica, Executive Director
Kelly Colopy, Assistant Executive Director

FINISHED AGENDA & DRAFT 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 (4:30 PM)

At 4:30 PM, Chair Zendejas called the meeting to order.

ROLL CALL (4:30 PM)

Commissioners Allen, Duggan, Supernaw, Kerr, Austin, Ricks-Oddie, Taranto,

Present: Saro and Zendejas

Commissioners Uranga

Absent:

Also present: Alison King, Deputy Executive Director/Bureau Manager; Richard Anthony, Principal Deputy City Attorney; Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA (4:31 PM)

1. 23-0139 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 17, 2023.

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

Yes: 9 - Allen, Duggan, Supernaw, Kerr, Austin, Ricks-Oddie, Taranto, Saro and Zendejas

Absent: 1 - Uranga

2. 23-0140 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for November 2022. (Citywide)

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

Yes: 9 - Duggan, Supernaw, Kerr, Austin, Ricks-Oddie, Taranto, Saro, Zendejas and Allen

Absent: 1 - Uranga

3. 23-0160 eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, February 14, 2023.

This Agenda Item was received and filed.

NEW BUSINESS (4:34 PM)

There was no new business.

PUBLIC COMMENT (4:34 PM)

John Kindred spoke.

ADJOURNMENT (4:36 PM)

At 4:36 PM, there being no objection, Chair Zendejas declared the meeting adjourned. ac