

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

**TUESDAY, MARCH 13, 2018
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 (4:34 PM)

At 4:34 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:34 PM)

Commissioners Pearce, Price, Supernaw, Mungo, Hudson, Tanzer, Andrews

Present: and Richardson

Commissioners Gonzalez, Uranga and Austin

Absent:

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

REGULAR AGENDA (4:34 PM)

1. 18-0217 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, February 13, 2018.

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

Yes: 6 - Price, Supernaw, Mungo, Hudson, Andrews and Tanzer

Absent: 5 - Gonzalez, Pearce, Uranga, Austin and Richardson

2. 18-0252 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for December 2017. (Citywide)

Chair Richardson joined the meeting.

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

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

Absent: 4 - Gonzalez, Pearce, Uranga and Austin

3. 18-0251 Recommendation to request authorization to open the Housing Authority's Housing Opportunities for Persons with AIDS waiting list. (Citywide)

Councilmember Pearce joined the meeting.

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

Yes: 8 - Pearce, Price, Supernaw, Mungo, Hudson, Andrews, Richardson and Tanzer

Absent: 3 - Gonzalez, Uranga and Austin

NEW BUSINESS (4:36 PM)

There was no new business.

PUBLIC COMMENT (4:36 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:36 PM)

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

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