

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

**TUESDAY, JUNE 12, 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 Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin, Hudson,

Present: Tanzer, Andrews and Richardson

Commissioners Price

Absent:

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

REGULAR AGENDA (4:35 PM)

1. 18-0484 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, May 8, 2018.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Austin, Hudson, Andrews and Tanzer

Absent: 4 - Price, Mungo, Uranga and Richardson

2. 18-0485

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for March 2018. (Citywide)

Councilwoman Mungo, Councilmember Uranga and Chair Richardson joined the meeting.

Rajaa Hammoud spoke.

Councilwoman Gonzalez spoke.

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

Yes: 10 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin, Hudson, Andrews, Richardson and Tanzer

Absent: 1 - Price

3. 18-0486

Recommendation to authorize the Executive Director to execute an Assignment of Consent to the existing agreement (No. 34756), for the conveyance, transfer and assignment by Casterline Associates, P.C. to BDO USA, LLP, of all Casterline Associates, P.C.'s rights, title, and interest in, to and accruing under the agreement, to provide comprehensive accounting services effective March 1, 2018. (Citywide)

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

Yes: 10 - Gonzalez, Pearce, Supernaw, Mungo, Uranga, Austin, Hudson, Andrews, Richardson and Tanzer

Absent: 1 - Price

NEW BUSINESS (4:42 PM)

There was no new business.

PUBLIC COMMENT (4:42 PM)

Loretta Marshall spoke.

Councilwoman Mungo spoke.

Alison King, Deputy Executive Director, spoke.

Matthew Nokes spoke.

Shirley Broussard spoke.

ADJOURNMENT (4:50 PM)

At 4:50 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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