CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES TUESDAY, OCTOBER 9, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

Lena Gonzalez, 1st District Jeannine Pearce, 2nd District, Vice Chair Suzie A. Price, 3rd District Daryl Supernaw, 4th District Stacy Mungo, 5th District



Dee Andrews, 6th District 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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:09 PM)

At 5:09 PM, Chair Richardson called the meeting to order.

ROLL CALL (5:09 PM)

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

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

REGULAR AGENDA (5:09 PM)

1. 18-0908

Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, September 11, 2018.

A motion was made by Chair Richardson, seconded by Vice Chair Pearce, to approve recommendation. The motion carried by the following vote: **Yes:** 11 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin, Pearce, Richardson, Tanzer and Hudson

2. 18-0911 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for July 2018. (Citywide)

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

Yes: 11 - Gonzalez, Price, Supernaw, Mungo, Andrews, Uranga, Austin, Pearce, Richardson, Tanzer and Hudson

NEW BUSINESS (5:11 PM)

There was no new business.

PUBLIC COMMENT (5:11 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:11 PM)

At 5:11 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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