CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES TUESDAY, AUGUST 10, 2021 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 4:30 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

HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MEETING PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (5:22 PM)

At 5:22 PM, Chair Zendejas called the meeting to order.

ROLL CALL (5:22 PM)

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

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

REGULAR AGENDA (5:23 PM)

1. 21-0775 Recommendation to receive and file notice of adjournment of the July 13, 2021 regular meeting of the Housing Authority of the City of Long Beach, California.

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

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

2. 21-0776

Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 8, 2021.

A motion was made by Commissioner Uranga, 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

3. 21-0777

Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for April 2021. (Citywide)

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

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

4. 21-0778

Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for May 2021. (Citywide)

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

5. 21-0779

Recommendation to adopt resolution authorizing the Housing Authority of the City of Long Beach (Housing Authority), or designee, to execute all required documents necessary to accept funding from the U.S. Department of Housing and Urban Development (HUD) for new Emergency Housing Vouchers (EHV) and funding for Fiscal Year 2020-2021. (Citywide)

Councilwoman Mungo spoke.

Councilman Austin spoke.

Kelly Colopy, Director of Health and Human Services, spoke; and presented the staff report.

Councilman Austin spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Councilwoman Mungo spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

A dialogue ensued between Councilwoman Mungo and Kelly Colopy, Director of Health and Human Services.

Vice Mayor Richardson spoke.

A motion was made by Commissioner Richardson, seconded by Commissioner Mungo, to approve recommendation and adopt Resolution No. H.A. 02-21. The motion carried by the following vote:

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

Enactment No: H.A. 02-21

6. 21-0821

eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, August 10, 2021.

NEW BUSINESS (5:33 PM)

There was no new business.

PUBLIC COMMENT (5:33 PM)

Denise Terrell spoke.

Councilman Austin spoke.

Alexander spoke.

Unidentified person spoke.

ADJOURNMENT (5:45 PM)

At 5:45 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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