

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

**TUESDAY, OCTOBER 12, 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

CALL TO ORDER (5:35 PM)

At 5:35 PM, Chair Zendejas called the meeting to order.

ROLL CALL (5:35 PM)

Commissioners Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro

Present: and Zendejas

Commissioners Richardson

Absent:

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

REGULAR AGENDA (5:36 PM)

1. 21-1063 Recommendation to receive and file notice of adjournment of the September 14, 2021 regular meeting of the Housing Authority of the City of Long Beach, California.

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

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

2. 21-1064 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 10, 2021.

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

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

3. 21-1065 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for June 2021. (Citywide)

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

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

4. 21-1066 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for July 2021. (Citywide)

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

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

5. 21-1067 Recommendation to adopt resolution authorizing the Assistant Executive Director and/or the Deputy Executive Director, to execute all documents necessary to accept funding in an amount not to exceed \$881,441 from the County of Los Angeles, to continue to administer the Homeless Incentive Program (HIP) for FY 2021-2022, July 1, 2021 through June 30, 2022. (Citywide)

A motion was made by Commissioner Uranga, seconded by Commissioner Supernaw, to approve recommendation and adopt Resolution No. H.A. 03-21. The motion carried by the following vote:

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

Enactment No: H.A. 03-21

6. 21-1068 Recommendation to adopt resolution authorizing the Assistant Executive Director and/or the Deputy Executive Director to execute all required documents necessary to accept funding from the Los Angeles Housing Department (LAHD), formerly the Housing and Community Investment Department of Los Angeles (HCIDLA), to continue the Housing Opportunities for Persons with Aids (HOPWA) Program for FY 2021- 2022, July 1, 2021 through June 30, 2022. (Citywide)

A motion was made by Commissioner Allen, seconded by Commissioner Uranga, to approve recommendation and adopt Resolution No. H.A. 04-21. The motion carried by the following vote:

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

Enactment No: H.A. 04-21

7. 21-1069 Recommendation to authorize the Assistant Executive Director and/or the Deputy Executive Director, to execute all documents necessary to amend Contract No. 34756 with BDO USA, LLP, formerly Casterline Associates, P.C., of Philadelphia, for professional accounting services, to increase the contract amount by \$210,000, for a revised total contract amount not to exceed \$696,378, and extend the term to March 31, 2022. (Citywide)

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

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

8. 21-1070 Recommendation to authorize the Assistant Executive Director and/or the Deputy Executive Director, to execute interagency agreements for the Emergency Housing Voucher (EHV) Program between the Housing Authority of the City of Long Beach and each of (i) the Housing Authority of the City of Los Angeles (HACLA), (ii) the Los Angeles County Community Development Authority, (iii) the Compton Housing Authority, and (iv) the Norwalk Housing Authority, which will allow for the mutual acceptance of each jurisdiction's vouchers. (Citywide)

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

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

9. 21-1071 Recommendation to adopt Utility Allowances for Affordable Rental Housing Programs, effective January 1, 2022. (Citywide)

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

Yes: 9 - Allen, Price, Supernaw, Mungo, Uranga, Austin, Tanzer, Saro and Zendejas

Absent: 1 - Richardson

- 10. 21-1109** eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, October 12, 2021.

This Agenda Item was received and filed.

NEW BUSINESS (5:42 PM)

There was no new business.

PUBLIC COMMENT (5:42 PM)

There was no public comment.

ADJOURNMENT (5:43 PM)

At 5:43 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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