

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

**TUESDAY, NOVEMBER 15, 2022
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

SPECIAL MEETING

CALL TO ORDER (4:32 PM)

At 4:32 PM, Chair Zendejas called the meeting to order.

ROLL CALL (4:32 PM)

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

Commissioners Uranga

Excused:

Commissioners Price

Absent:

Also present: Alison King, Deputy Executive Director/Bureau Manager; Richard Anthony, Principal Deputy City Attorney; Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA (4:33 PM)

1. [22-1367](#) Recommendation to receive and file notice of adjournment of the

November 8, 2022 Regular Meeting of the Housing Authority of the City of Long Beach, California.

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

Yes: 7 - Allen, Supernaw, Mungo, Austin, Saro, Zendejas and Tanzer

Excused: 1 - Uranga

Absent: 2 - Price and Richardson

2. [22-1316](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, October 11, 2022.

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

Yes: 7 - Allen, Supernaw, Mungo, Austin, Saro, Zendejas and Tanzer

Excused: 1 - Uranga

Absent: 2 - Price and Richardson

3. [22-1317](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for August 2022. (Citywide)

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

Yes: 7 - Allen, Supernaw, Mungo, Austin, Saro, Zendejas and Tanzer

Excused: 1 - Uranga

Absent: 2 - Price and Richardson

4. [22-1318](#) Recommendation to adopt Utility Allowances for Affordable Rental Housing Programs, effective January 1, 2023. (Citywide)

Vice Mayor Richardson joined the meeting.

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

Yes: 8 - Allen, Supernaw, Mungo, Austin, Richardson, Saro, Zendejas and Tanzer

Excused: 1 - Uranga

Absent: 1 - Price

5. [22-1320](#) Recommendation to adopt resolution approving a revised Voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective January 1, 2023 for all zip code areas in Long Beach. (Citywide)

Councilwoman Mungo recused herself from Agenda Item No. 5.

A motion was made by Vice Chair Saro, seconded by Commissioner Austin, to approve recommendation and adopt Resolution No. H.A. 09-22. The motion carried by the following vote:

Yes: 7 - Allen, Supernaw, Austin, Richardson, Saro, Zendejas and Tanzer

Excused: 1 - Uranga

Absent: 1 - Price

Recused: 1 - Mungo

Enactment No: H.A. 09-22

6. [22-1383](#) eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, November 15, 2022.

This Agenda Item was received and filed.

NEW BUSINESS (4:38 PM)

Chair Zendejas spoke.

PUBLIC COMMENT (4:38 PM)

There was no public comment.

ADJOURNMENT (4:39 PM)

At 4:39 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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