

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

**TUESDAY, JANUARY 17, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:30 PM**

Mary Zendejas, 1st District, Chair
Cindy Allen, 2nd District
Kristina Duggan, 3rd District
Daryl Supernaw, 4th District
Megan Kerr, 5th District



Dr. Suely Saro, 6th District, Vice Chair
Roberto Uranga, 7th District
Al Austin, 8th District
Dr. Joni Ricks-Oddie, 9th District
Anthony Taranto, Tenant Commissioner

Dawn McIntosh, City Attorney

Thomas B. Modica, Executive Director
Kelly Colopy, Assistant Executive Director

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (4:37 PM)

At 4:37 PM, Chair Zendejas called the meeting to order.

ROLL CALL (4:37 PM)

Commissioners Allen, Duggan, Supernaw, Kerr, Ricks-Oddie, Taranto, Saro and
Present: Zendejas

Commissioners Uranga and Austin
Absent:

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

REGULAR AGENDA (4:38 PM)

1. [23-0050](#) Recommendation to receive and file notice of adjournment of the December 13, 2022 and January 10, 2023 Regular Meetings of the Housing Authority of the City of Long Beach, California.

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, Duggan, Supernaw, Kerr, Ricks-Oddie, Taranto, Saro and Zendejas

Absent: 2 - Uranga and Austin

2. [23-0051](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, November 15, 2022.

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

Yes: 8 - Allen, Duggan, Supernaw, Kerr, Ricks-Oddie, Taranto, Saro and Zendejas

Absent: 2 - Uranga and Austin

3. [23-0052](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for September 2022. (Citywide)

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

Yes: 8 - Allen, Duggan, Supernaw, Kerr, Ricks-Oddie, Taranto, Saro and Zendejas

Absent: 2 - Uranga and Austin

4. [23-0053](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for October 2022. (Citywide)

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, Duggan, Supernaw, Kerr, Ricks-Oddie, Taranto, Saro and Zendejas

Absent: 2 - Uranga and Austin

5. [23-0054](#)

Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all documents necessary to accept funding from the Los Angeles Housing Department (LAHD), formerly the Housing and Community Investment Department of Los Angeles, to continue the Housing Opportunities for Persons with Aids (HOPWA) Program for Fiscal Year 2022-2023, July 1, 2022 through June 30, 2023. (Citywide)

A motion was made by Commissioner Supernaw, seconded by Commissioner Allen, to approve recommendation and adopt Resolution No. H.A. 01-23. The motion carried by the following vote:

Yes: 8 - Allen, Duggan, Supernaw, Kerr, Ricks-Oddie, Taranto, Saro and Zendejas

Absent: 2 - Uranga and Austin

Enactment No: H.A. 01-23

6. [23-0090](#)

eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, January 17, 2023.

This Agenda Item was received and filed.

NEW BUSINESS (4:42 PM)

There was no new business.

PUBLIC COMMENT (4:42 PM)

There was no public comment.

ADJOURNMENT (4:42 PM)

At 4:42 PM, there being no objection, Chair Zendejas declared the meeting adjourned.

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