

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



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

Dawn McIntosh, City Attorney

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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:56 PM)

At 4:56 PM, Chair Allen called the meeting to order.

ROLL CALL (4:56 PM)

Commissioners Zendejas, Duggan, Supernaw, Kerr, Saro, Uranga, Taranto and

Present: Allen

Commissioners Austin and Ricks-Oddie

Absent:

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

REGULAR AGENDA (4:57 PM)

1. [23-0204](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, February 14, 2023.

A motion was made by Commissioner Supernaw, seconded by Commissioner Zendejas, to approve recommendation.

The motion carried by the following vote:

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

Absent: 2 - Austin and Ricks-Oddie

2. [23-0205](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for December 2022. (Citywide)

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

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

Absent: 2 - Austin and Ricks-Oddie

3. [23-0206](#)

Recommendation to adopt Specifications No. RFP HE-22-118 and award a contract to MRI Software, LLC, of Solon, OH, for implementing a comprehensive housing management software system, in a total amount not to exceed \$1,100,000, for a period of three years, with the option to renew for two additional one-year periods, at the discretion of the Housing Authority Director; and, authorize Housing Authority Director, or designee, to execute all documents necessary to enter into the contract, including any necessary subsequent amendments. (Citywide)

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

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

Absent: 2 - Austin and Ricks-Oddie

4. [23-0268](#)

eComments received for the Housing Authority of the City of Long

Beach, California Committee meeting of Tuesday, March 14, 2023.

This Agenda Item was received and filed.

NEW BUSINESS (4:59 PM)

There was no new business.

PUBLIC COMMENT (4:59 PM)

There was no public comment.

ADJOURNMENT (4:59 PM)

At 4:59 PM, there being no objection, Chair Allen declared the meeting adjourned.

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