

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

**TUESDAY, MARCH 14, 2023  
411 W. OCEAN BOULEVARD  
CIVIC CHAMBERS, 4:30 PM**

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 & 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.

ac