

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

**TUESDAY, MAY 9, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:45 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 & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (4:49 PM)

At 4:49 PM, Chair Allen called the meeting to order.

ROLL CALL (4:49 PM)

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

Commissioners Zendejas and Uranga
Absent:

Also present: Anna Topolewski, Housing Operations Program Officer; Richard Anthony, Principal Deputy City Attorney; Alyssa Campos, City Clerk Specialist.

REGULAR AGENDA (4:49 PM)

1. [23-0476](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, April 11, 2023.

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

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

Absent: 2 - Zendejas and Uranga

2. [23-0477](#) Recommendation to authorize the Long Beach Housing Authority, or designee, to execute all documents necessary to amend Contract No. 36189 with Corporate Business Interiors (CBI), of Newport Beach, CA, for the purchase of items to furnish the relocation of the Housing Authority located at 1500 Hughes Way Suite A-150 to Suite C-300 increasing the office space from 19,124 sq ft. to 42,102 sq ft., to increase the contract amount by \$2,000,000, for a revised contract amount not to exceed \$3,300,000. (Citywide)

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

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

Absent: 2 - Zendejas and Uranga

3. [23-0539](#) eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, May 9, 2023.

This Agenda Item was received and filed.

NEW BUSINESS (4:50 PM)

There was no new business.

PUBLIC COMMENT (4:50 PM)

There was no public comment.

ADJOURNMENT (4:51 PM)

At 4:51 PM, there being no objection, Chair Allen declared the meeting adjourned.

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