

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

**TUESDAY, SEPTEMBER 12, 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

**DUE TO THE LACK OF QUORUM, THE MEETING ON SEPTEMBER 12, 2023 IS
CANCELLED. ALL AGENDA ITEMS TAKEN ON THIS AGENDA WILL NOT BE
RECORDED AND WILL BE HEARD AT THE NEXT REGULARLY SCHEDULED MEETING
ON OCTOBER 10, 2023.**

CALL TO ORDER

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

ROLL CALL

Commissioners Supernaw, Kerr, Saro, Ricks-Oddie and Allen

Present:

Commissioners Zendejas, Duggan, Uranga, Austin and Taranto

Absent:

REGULAR AGENDA

1. [23-1052](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 8, 2023.
2. [23-1053](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for May 2023. (Citywide)

3. [23-1054](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for June 2023. (Citywide)

4. [23-1055](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute all required documents necessary to accept funding not to exceed \$1,527,699 from the County of Los Angeles to continue to administer the Homeless Incentive Program (HIP) FY 2023 - 2024 (July 1, 2023 - June 30, 2024). (Citywide)

5. [23-1056](#) Recommendation to authorize approval to execute an interagency agreement for the Stability Voucher Program between the Housing Authority of the City of Long Beach (HACLB) and the Los Angeles County Development Authority (LACDA) which will allow for the mutual acceptance of each jurisdiction's vouchers. (Citywide)

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT