

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

**TUESDAY, JULY 10, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District, Vice Chair
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District, Chair
Thomas Hudson, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney
Monique De La Garza, City Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:40 PM)

At 4:40 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:40 PM)

Commissioners Gonzalez, Supernaw, Mungo, Uranga, Austin, Hudson, Tanzer

Present: and Andrews

Commissioners Pearce, Price and Richardson

Absent:

Also present: Alison King, Deputy Executive Director; Linda Vu, Deputy City Attorney;
Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:40 PM)

1. [18-0552](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 12, 2018.

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

Yes: 6 - Supernaw, Uranga, Austin, Hudson, Tanzer and Andrews

Absent: 5 - Gonzalez, Pearce, Price, Mungo and Richardson

2. [18-0553](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for April 2018. (Citywide)

Alison King, Deputy Executive Director, presented the staff report.

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

Yes: 6 - Supernaw, Uranga, Austin, Hudson, Tanzer and Andrews

Absent: 5 - Gonzalez, Pearce, Price, Mungo and Richardson

3. [18-0554](#)

Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all documents necessary to conduct a public hearing to review the proposed 2019 Annual Plan, receive supporting documentation into the record, conclude the hearing, and adopt resolution to certify the Annual Plan. (Citywide)

Alison King, Deputy Executive Director, presented the staff report.

A motion was made by Commissioner Supernaw, seconded by Commissioner Uranga, to approve recommendation and adopt Resolution No. H.A. 02-18. The motion carried by the following vote:

Yes: 6 - Supernaw, Uranga, Austin, Hudson, Tanzer and Andrews

Absent: 5 - Gonzalez, Pearce, Price, Mungo and Richardson

Enactment No: H.A. 02-18

4. [18-0555](#)

Recommendation to adopt resolution authorizing the Assistant Executive Director and the Deputy Executive Director to execute all

required documents necessary to amend Agreement No. C-126909 with the Housing and Community Investment Department of Los Angeles, to accept funding in the amount of \$1,250,000 to continue the Housing Opportunities for Persons with Aids Program for FY 2018-2019. (Citywide)

Alison King, Deputy Executive Director, presented the staff report.

Councilmember Supernaw spoke.

Councilman Austin spoke.

Alison King, Deputy Executive Director, spoke.

Frances Emily Dawson Harris spoke.

Alison King, Deputy Executive Director, spoke.

A dialogue ensued between Alison King, Deputy Executive Director, and Frances Emily Dawson Harris.

Larry Goodhue spoke.

Councilwoman Gonzalez and Councilwoman Mungo joined the meeting.

A motion was made by Commissioner Supernaw, seconded by Commissioner Austin, to approve recommendation and adopt Resolution No. H.A. 03-18. The motion carried by the following vote:

Yes: 8 - Gonzalez, Supernaw, Mungo, Uranga, Austin, Hudson, Tanzer and Andrews

Absent: 3 - Pearce, Price and Richardson

Enactment No: H.A. 03-18

NEW BUSINESS (4:50 PM)

There was no new business.

PUBLIC COMMENT (4:50 PM)

Frances Emily Dawson Harris spoke.

ADJOURNMENT (4:52 PM)

At 4:52 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

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