

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

**TUESDAY, SEPTEMBER 11, 2018  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:30 PM**

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



Dee Andrews, 6th District  
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

---

**FINISHED AGENDA & MINUTES**

**CALL TO ORDER (4:34 PM)**

At 4:34 PM, Chair Richardson called the meeting to order.

**ROLL CALL (4:34 PM)**

**Commissioners** Supernaw, Andrews, Uranga, Austin, Hudson, Tanzer, Pearce

**Present:** and Richardson

**Commissioners** Gonzalez, Price and Mungo

**Absent:**

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

**REGULAR AGENDA (4:35 PM)**

1. [18-0813](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 14, 2018.

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

**Yes:** 7 - Supernaw, Andrews, Uranga, Austin, Tanzer, Pearce and Richardson

**Absent:** 4 - Gonzalez, Price, Mungo and Hudson

2. [18-0814](#)

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

**A motion was made by Vice Chair Pearce, seconded by Commissioner Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Supernaw, Andrews, Uranga, Austin, Tanzer, Pearce and Richardson

**Absent:** 4 - Gonzalez, Price, Mungo and Hudson

3. [18-0815](#)

Recommendation to adopt resolution adopting the updated Housing Authority Administrative Plan for the Section 8 Housing Choice Voucher Program, to incorporate all new Department of Housing and Urban Development regulations and multiple local policy changes. (Citywide)

Commissioner Hudson joined the meeting.

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

**A motion was made by Commissioner Andrews, seconded by Vice Chair Pearce, to approve recommendation and adopt Resolution No. H.A. 04-18. The motion carried by the following vote:**

**Yes:** 8 - Supernaw, Andrews, Uranga, Austin, Hudson, Tanzer, Pearce and Richardson

**Absent:** 3 - Gonzalez, Price and Mungo

**Enactment No:** H.A. 04-18

**NEW BUSINESS (4:37 PM)**

There was no new business.

**PUBLIC COMMENT (4:37 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:37 PM)**

At 4:37 PM, there being no objection, Chair Richardson declared the meeting adjourned.

jn