

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

**TUESDAY, AUGUST 11, 2020
TELECONFERENCE, 4:30 PM**

Mary Zendejas, 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

Thomas B. Modica, Executive Director
Kelly Colopy, Assistant Executive Director

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

**HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MEETING VIA
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (4:39 PM)

At 4:39 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:39 PM)

Commissioners Zendejas, Mungo, Andrews, Austin, Hudson, Pearce and

Present: Richardson

Commissioners Price, Supernaw, Uranga and Tanzer

Absent:

Also present: Alison King, Deputy Executive Director; Richard Anthony, Deputy City Attorney; Kyle Smith, City Clerk Specialist.

REGULAR AGENDA (4:40 PM)

1. [20-0755](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday,

July 14, 2020.

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

Yes: 6 - Zendejas, Mungo, Austin, Hudson, Pearce and Richardson

Absent: 5 - Price, Supernaw, Andrews, Uranga and Tanzer

2. [20-0756](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for May 2020. (Citywide)

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

Yes: 6 - Zendejas, Andrews, Austin, Hudson, Pearce and Richardson

Absent: 5 - Price, Supernaw, Mungo, Uranga and Tanzer

3. [20-0757](#)

Recommendation to authorize City Manager, or designee, to execute all documents necessary to amend Lease No. 26422 between Abbass and Shohreh Tousi, as individuals, and the Housing Authority of the City of Long Beach (Housing Authority), for office space located at 521 East 4th Street, for six additional months until March 31, 2021, with an option to further extend on a month to month basis beyond March 31, 2021. (Citywide)

Alison King, Deputy Executive Director, spoke; and presented the staff report.

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

Yes: 6 - Zendejas, Andrews, Austin, Hudson, Pearce and Richardson

Absent: 5 - Price, Supernaw, Mungo, Uranga and Tanzer

4. [20-0758](#) Recommendation to authorize Housing Authority of the City of Long Beach (Housing Authority), or designee, to execute all documents necessary to amend to Contract No. 35530 with Gillis & Panichapan Architects, Inc., of Costa Mesa, CA, for as-needed space-planning architectural services, furnishing and delivering of office furniture and equipment layout, to increase the contract amount by \$500,000, for a revised amount not to exceed \$1,700,000;

Adopt resolution authorizing Housing Authority, or designee, to execute a contract with AllSteel, Inc., of Muscatine, IA, for furnishing and delivering furniture, installation, and related services, on the same terms and conditions afforded to Region 4 Education Service Center, Contract No. R191802, through Omnia Partners, in an amount not to exceed \$1,100,000, for a period of one year, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the Housing Authority; and

A motion was made by Commissioner Zendejas, seconded by Vice Chair Pearce, to approve recommendation and adopt Resolution No. H.A. 01-20. The motion carried by the following vote:

Yes: 6 - Zendejas, Andrews, Austin, Hudson, Pearce and Richardson

Absent: 5 - Price, Supernaw, Mungo, Uranga and Tanzer

Enactment No: H.A. 01-20

- [20-0796](#) Adopt resolution authorizing Housing Authority, or designee, to execute a contract with Haworth, Inc., of Holland, MI, for furniture, installation and related products and services on the same terms and conditions afforded to City of Charlotte, NC, Contract No. 2020000606, through Omnia Partners, in an amount not to exceed \$700,000, for a period of one year, with the option to renew for as long as the Omnia Partners contract is in effect, at the discretion of the Housing Authority.
(Citywide)

A motion was made by Commissioner Zendejas, seconded by Vice Chair Pearce, to approve recommendation and adopt Resolution No. H.A. 02-20. The motion carried by the following vote:

Yes: 6 - Zendejas, Andrews, Austin, Hudson, Pearce and Richardson

Absent: 5 - Price, Supernaw, Mungo, Uranga and Tanzer

Enactment No: H.A. 02-20

5. [20-0797](#) eComments received for the Housing Authority of the City of Long Beach, California Committee meeting of Tuesday, August 11, 2020.

This Agenda Item was received and filed.

NEW BUSINESS (4:45 PM)

There was no new business.

ADJOURNMENT (4:45 PM)

At 4:45 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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