

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

**TUESDAY, DECEMBER 13, 2016
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
Lydia Lee, Assistant City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:50 PM)

At 5:50 PM, Councilman Austin called the meeting to order.

ROLL CALL (5:50 PM)

Commissioners Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin,

Present: Tanzer and Hudson

Commissioners Andrews and Richardson

Absent:

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

REGULAR AGENDA (5:52 PM)

1. 16-1117 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, October 11, 2016.

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin, Tanzer and Hudson

Absent: 2 - Andrews and Richardson

2. 16-1118 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for August 2016. (Citywide)

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin, Tanzer and Hudson

Absent: 2 - Andrews and Richardson

3. 16-1119 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2016. (Citywide)

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

Yes: 8 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin and Hudson

No: 1 - Tanzer

Absent: 2 - Andrews and Richardson

4. 16-1120 Recommendation to approve City's Assessment of Fair Housing for the period of October 1, 2017 through September 30, 2022 and authorize City Manager, or designee, to take actions to further the goals identified in the Assessment of Fair Housing. (Citywide)

Shirley Broussard spoke.

Maria Boecker spoke.

Councilman Austin spoke.

Kelly Colopy, Director of Health and Human Services, spoke.

Councilmember Pearce spoke.

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin, Tanzer and Hudson

Absent: 2 - Andrews and Richardson

5. 16-1121

Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of Project-Based Vouchers (PBV) and solicit participation in the program from interested property owners of affordable units; and

Authorize Executive Director, or designee, to negotiate and execute agreement(s) to enter into Housing Assistance Payment contract(s) for PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP and also approved by HUD. (Citywide)

Alison King presented the staff report.

Karen Reside spoke.

Shirley Broussard spoke.

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Uranga, Austin, Tanzer and Hudson

Absent: 2 - Andrews and Richardson

6. 16-1122 WITHDRAWN
~~Recommendation to adopt resolution of the Housing Authority of
the City of Long Beach, California, approving a revised voucher
Payment Standard Schedule for the Section 8 Housing Choice
Voucher Program, effective December 14, 2016, for all zip code
areas in Long Beach. (Citywide)~~

NEW BUSINESS (6:08 PM)

There was no new business.

PUBLIC COMMENT (6:09 PM)

No members of the public addressed the committee.

ADJOURNMENT (6:09 PM)

At 6:09 PM, there being no objection, Councilman Austin declared the meeting adjourned.

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