

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

**TUESDAY, OCTOBER 11, 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
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Kelly Colopy, Assistant Executive Director
Alison King, Deputy Executive Director

Charles Parkin, City Attorney
Maria de la Luz Garcia, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:47 PM)

At 4:47 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:47 PM)

Also present: Alison King, Deputy Executive Director; Linda Vu, Deputy City Attorney;
Karen Moore, City Clerk Assistant.

Commissioners Pearce, Price, Supernaw, Uranga, Austin, Richardson and
Present: Tanzer

Commissioners Gonzalez, Mungo and Andrews
Absent:

REGULAR AGENDA (4:48 PM)

1. [16-0934](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, September 13, 2016.

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

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

Absent: 3 - Gonzalez, Mungo and Andrews

2. [16-0935](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for July 2016. (Citywide)

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

Chair Richardson spoke.

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

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

Absent: 3 - Gonzalez, Mungo and Andrews

3. [16-0936](#)

Recommendation to adopted Revised Standard Utility Allowance Schedules; and

Adopt Revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

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

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

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

Absent: 3 - Gonzalez, Mungo and Andrews

NEW BUSINESS (4:50 PM)

There was no new business.

ADJOURNMENT (4:50 PM)

At 4:50 PM, there being no objection, Chair Richardson declared the meeting adjourned.

km