

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

**TUESDAY, SEPTEMBER 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  
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

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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (6:02 PM)**

At 6:02 PM, Chair Richardson called the meeting to order.

**ROLL CALL (6:02 PM)**

**Commissioners** Gonzalez, Price, Supernaw, Uranga, Austin, Andrews,

**Present:** Richardson and Tanzer

**Commissioners** Pearce and Mungo

**Absent:**

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

**REGULAR AGENDA (6:03 PM)**

1. [16-0857](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, August 2, 2016.

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

**Yes:** 7 - Gonzalez, Price, Supernaw, Uranga, Andrews, Richardson and Tanzer

**Absent:** 3 - Pearce, Mungo and Austin

2. [16-0858](#)

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

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

**Yes:** 8 - Gonzalez, Price, Supernaw, Uranga, Austin, Andrews, Richardson and Tanzer

**Absent:** 2 - Pearce and Mungo

3. [16-0859](#)

Recommendation to authorize Executive Director to execute all documents necessary to terminate and release the 1982 Disposition and Development Agreement and the 1983 Grant Deed executed and recorded in conjunction with the development for Beachwood Apartments. (District 1)

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

**Yes:** 8 - Gonzalez, Price, Supernaw, Uranga, Austin, Andrews, Richardson and Tanzer

**Absent:** 2 - Pearce and Mungo

**NEW BUSINESS (6:05 PM)**

There was no new business.

**ADJOURNMENT (6:05 PM)**

At 6:05 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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