

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, Vice Chair, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District
Gerrie Schipske, 5th District



Gerald R. Miller, Executive Director
Patrick H. West, Executive Director
Darnisa Tyler, Deputy Executive Director

Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Chair, 9th District
Pearlie Nichols, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Robert E. Shannon, City Attorney
Larry G. Herrera, City Clerk

CALL TO ORDER

At 4:35 P.M., Chair Lerch called the meeting to order.

Commissioners Present: B. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Lerch and Tanzer

Commissioners Absent: S. Lowenthal, DeLong, Gabelich and Nichols

Also Present: Heather Mahood, Assistant City Attorney; Darnisa Tyler, Deputy Executive Director; Janet Davey, City Clerk Specialist.

07-0387 Recommendation to receive and file roll call.

A motion was made by Commissioner B. Lowenthal, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Lerch and Tanzer

Absent: 4 - S. Lowenthal, DeLong, Gabelich and Nichols

07-0388 Recommendation to receive and file minutes of the Regular Meeting of March 13, 2007.

A motion was made by Commissioner Reyes Uranga, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Lerch and Tanzer

Absent: 4 - S. Lowenthal, DeLong, Gabelich and Nichols

07-0389 Approve recommendation to receive and file Financial and Operational Performance Reports for February 2007.

A motion was made by Commissioner Schipske, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Lerch and Tanzer

Absent: 4 - S. Lowenthal, DeLong, Gabelich and Nichols

NEW BUSINESS

There was no new business.

PUBLIC

No one from the public spoke.

ADJOURNMENT

At 4:37 P.M., there being no objection, Chair Lerch declared the meeting adjourned.

**LONG BEACH CITY COUNCIL
HOUSING AUTHORITY**

AGENDA ITEM 3

**TUESDAY, MAY 8, 2007
COUNCIL CHAMBER, 4:30 P.M.
333. W. OCEAN BOULEVARD**

Bonnie B. Lowenthal, Vice Mayor 1st District
Suja S. Lowenthal, Vice Chair, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District
Gerrie Schipske, 5th District



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Patrick H. West, Executive Director
Darnisa Tyler, Deputy Executive Director

Robert Shannon, City Attorney
Larry Herrera, City Clerk

MINUTES

CALL TO ORDER

A regular meeting of the Housing Authority convened at 4:30 P.M.

ROLL CALL

PRESENT: COMMISSIONERS: None.

ABSENT: " B. Lowenthal, S. Lowenthal, DeLong, O'Donnell,
Schipske, Richardson, Reyes Uranga, Gabelich,
Nichols, Tanzer, Lerch.

ALSO PRESENT: Jan Davey, City Clerk Specialist

ADJOURNMENT

At 4:30 P.M., the meeting having been previously cancelled, the City Clerk Specialist adjourned the meeting to Tuesday, June 12, 2007 at 4:30 P.M.