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

Lena Gonzalez, 1st District Dr. Suja Lowenthal, 2nd District, Chair Suzie A. Price, 3rd District Vacant, 4th District Stacy Mungo, 5th District

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Darnisa Tyler, Deputy Executive Director TUESDAY, MARCH 3, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM



Dee Andrews, 6th District, Vice Chair Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District Vacant, Tenant Commissioner Maria Tanzer, Tenant Commissioner

Charles Parkin, City Attorney

SPECIAL MEETING

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:18 PM)

At 5:18 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:18 PM)

Commissioners Price, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal

Present: and Tanzer

Commissioners Gonzalez

Absent:

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (5:19 PM)

1. 15-0183 Recommendation to approve the minutes for the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, February 17, 2015.

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

Yes: 8 - Price, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Gonzalez

2. 15-0184

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2014. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 7 - Price, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 2 - Gonzalez and Mungo

3. 15-0185

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for December 2014. (Citywide)

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

Yes: 8 - Price, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Gonzalez

4. 15-0186

Recommendation to receive and file presentation of the Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Chair Lowenthal spoke.

Councilwoman Price spoke.

Darnisa Tyler, Deputy Executive Director, presented the staff report; and presented the awards to the 2014 Family Self-Sufficiency Graduates.

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

Yes: 8 - Price, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Gonzalez

NEW BUSINESS (5:36 PM)

There was no new business.

ADJOURNMENT (5:36 PM)

At 5:36 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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