

Dr. Robert Garcia, Vice Mayor, 1st District,  
Chair  
Dr. Suja Lowenthal, 2nd District, Vice Chair  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District  
Gerrie Schipske, R.N.P./J.D., 5th District



Dee Andrews, 6th District  
James Johnson, 7th District  
Al Austin, 8th District  
Steven Neal, 9th District  
Vacant, Tenant Commissioner  
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director  
Susan Price, Acting Asst. Executive Director  
Darnisa Tyler, Deputy Executive Director

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

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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (4:46 PM)

At 4:46 PM, Chair Garcia called the meeting to order.

### ROLL CALL (4:46 PM)

**Commissioners Present:** DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal,  
Tanzer and Garcia

**Commissioners Absent:** Lowenthal

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney;  
Megan Wiegelman, City Clerk Assistant.

[see media](#)

1. [13-0210](#) Recommendation to receive and file Roll Call for March 12, 2013.

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

**Yes:** 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin,  
Neal, Tanzer and Garcia

**Absent:** 1 - Lowenthal

[see media](#)

2. [13-0211](#) Recommendation to approve the minutes of the Housing Authority of the  
City of Long Beach, California Regular Meeting held Tuesday, February  
12, 2013.

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

**Yes:** 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

**Absent:** 1 - Lowenthal

[see media](#)

3. [13-0212](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for December 2012. (Citywide)

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

**Yes:** 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

**Absent:** 1 - Lowenthal

[see media](#)

4. [13-0213](#) Recommendation to adopt the revised Standard Utility Allowance Schedules; and adopt the revised Energy Efficiency-Base Utility Allowance Schedules for new construction projects. (Citywide)

Larry Goodhue spoke.

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

**Yes:** 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

**Absent:** 1 - Lowenthal

#### **NEW BUSINESS (4:49 PM)**

There was no new business.

#### **PUBLIC PARTICIPATION (4:49 PM)**

No members of the public addressed the Authority.

#### **ADJOURNMENT (4:49 PM)**

At 4:49 PM, there being no objection, Chair Garcia declared the meeting adjourned.

mw

