

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
Kelly Colopy, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director

Charles Parkin, City Attorney
Larry Herrera, City Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:37 PM)

At 4:37 PM, Vice Chair Lowenthal called the meeting to order.

ROLL CALL (4:37 PM)

Commissioners DeLong, O'Donnell, Andrews, Johnson, Austin, Neal, Tanzer and
Present: Lowenthal

Commissioners Schipske and Garcia
Absent:

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

Vice Chair Lowenthal presiding.

REGULAR AGENDA (4:38 PM)

1. [13-0976](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, October 8, 2013.
A motion was made by Commissioner Johnson, seconded by Commissioner Austin, to approve recommendation. The motion carried by the following vote:

Yes: 8 - DeLong, O'Donnell, Andrews, Johnson, Austin, Neal, Tanzer and Lowenthal

Absent: 2 - Schipske and Garcia

[see media](#)

2. [13-0977](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for August 2013. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

Councilmember Neal spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 8 - DeLong, O'Donnell, Andrews, Johnson, Austin, Neal, Tanzer and Lowenthal

Absent: 2 - Schipske and Garcia

[see media](#)

3. [13-0978](#)

Recommendation to adopt resolution amending Chapter 6, Section E, of the Housing Authority Administrative Plan entitled "Factors Related to Total Payment Determination," relative to providing for a minimum monthly rent of \$50.

Darnisa Tyler, Deputy Executive Director, presented the staff report.

Councilman Andrews spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Councilman Andrews spoke.

A motion was made by Commissioner DeLong, seconded by Commissioner O'Donnell, to approve recommendation and adopt Resolution No. H.A. 03-13. The motion carried by the following vote:

Yes: 8 - DeLong, O'Donnell, Andrews, Johnson, Austin, Neal, Tanzer
and Lowenthal

Absent: 2 - Schipske and Garcia

Enactment No: H.A. 03-13

NEW BUSINESS (4:44 PM)

There was no new business.

PUBLIC COMMENT (4:45 PM)

Eric Tandoc, Filipino Migrant Center, spoke.

Joy Prim, Filipino Migrant Center, spoke.

Vice Chair Lowenthal spoke.

Councilmember O'Donnell spoke.

ADJOURNMENT (4:49 PM)

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

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