

## AGENDA ITEM-2

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

TUESDAY, JUNE 11, 2013  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:30 PM

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 & DRAFT MINUTES

#### CALL TO ORDER (4:33 PM)

At 4:33 PM, Chair Garcia called the meeting to order.

#### 1. ROLL CALL (4:33 PM)

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

**Commissioners Absent:** DeLong, Schipske and Lowenthal

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

#### REGULAR AGENDA (4:34 PM)

2. 13-0493 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, May 14, 2013.

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

**Yes:** 7 - O'Donnell, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

**Absent:** 3 - DeLong, Schipske and Lowenthal

3. 13-0494 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for March 2013. (Citywide)

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

Commissioner Andrews spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

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

**Yes:** 7 - O'Donnell, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

**Absent:** 3 - DeLong, Schipske and Lowenthal

**NEW BUSINESS (4:35 PM)**

There was no new business.

**ADJOURNMENT (4:36 PM)**

At 4:36 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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