

**CITY OF LONG BEACH
LONG BEACH HOUSING AUTHORITY
MINUTES**

**TUESDAY, FEBRUARY 14, 2012
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Dr. Robert Garcia, 1st District, Chair
Dr. Suja Lowenthal, Vice Mayor, 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
Rae Gabelich, 8th District
Steven Neal, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (5:00 PM)

At 5:00 P.M., Commissioner Garcia called the meeting to order.

ROLL CALL (5:01 PM)

Commissioners Present: DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich, Neal, Tanzer, Lowenthal and Garcia

Also present: Ron Arias, Director of Health and Human Services; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; Alison Whyte-King, Housing Operations Manager; and Gloria Harper, City Clerk Specialist.

1. 12-0128 Recommendation to receive and file the Roll Call.
A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:
Yes: 10 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich, Neal, Tanzer, Lowenthal and Garcia
2. 12-0129 Recommendation to receive and file the minutes of the Long Beach Housing Authority Special Meeting of January 17, 2012.
A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:
Yes: 10 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich, Neal, Tanzer, Lowenthal and Garcia
3. 12-0130 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2011. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 10 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich, Neal, Tanzer, Lowenthal and Garcia

4. 12-0131 Recommendation to request authorization to continue a comprehensive accounting services agreement with Casterline Associates, P.C., in the amount of \$99,024 for the period of February 1, 2012 through January 31, 2013. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 10 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich, Neal, Tanzer, Lowenthal and Garcia

5. 12-0132 Recommendation to receive and file the presentation of Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

Commissioner Garcia spoke.

Alison Whyte-King, Housing Operations Manager, spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Commissioner Garcia spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Commissioner Andrews spoke.

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

Yes: 10 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich, Neal, Tanzer, Lowenthal and Garcia

NEW BUSINESS (5:14 PM)

There was no new business.

PUBLIC PARTICIPATION (5:14 PM)

No members of the public addressed the Authority.

ADJOURNMENT (5:14 PM)

At 5:14 P.M., there being no objection, Commissioner Garcia declared the meeting adjourned.