

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

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## **FINISHED AGENDA & MINUTES**

### **CALL TO ORDER (4:38 PM)**

At 4:38 PM, Chair Garcia called the meeting to order.

### **ROLL CALL (4:38 PM)**

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

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

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

### **REGULAR AGENDA (4:38 PM)**

1. [14-0516](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 10, 2014.

**A motion was made by Commissioner DeLong, seconded by**

**Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:**

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

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

**SECOND ROLL CALL (4:39 PM)**

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

**Commissioners** Schipske and Lowenthal

**Absent:**

2. [14-0517](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for April 2014. (Citywide)

Councilmember Johnson joined the meeting.

**A motion was made by Commissioner DeLong, 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 Garcia

**Absent:** 2 - Schipske and Lowenthal

3. [14-0518](#) Recommendation to conduct a public hearing to review the proposed Five-Year Housing Plan (2015 - 2019) and the Annual Plan (2015 - 2016), receive supporting documentation into the record, conclude the hearing, adopt resolution certifying the new Five-Year Housing Plan and the Annual Plan; and authorize Deputy Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

Amy Webber, Deputy City Attorney, spoke.

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

**A motion was made by Commissioner DeLong, seconded by Commissioner Austin, to approve recommendation and adopt Resolution No. H.A. 01-14. The motion carried by the following**

**vote:**

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

**Absent:** 2 - Schipske and Lowenthal

**Enactment No:** H.A. 01-14

**NEW BUSINESS (4:42 PM)**

There was no new business.

**ADJOURNMENT (4:43 PM)**

At 4:43 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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