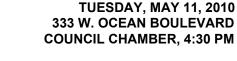
CITY OF LONG BEACH LONG BEACH HOUSING AUTHORITY MINUTES

Robert Garcia, 1st District Suja Lowenthal, Vice Chair, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District Gerrie Schipske, 5th District

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





Dee Andrews, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Vice Mayor Val Lerch, Chair, 9th District Vacant, Tenant Commissioner Maria Tanzer, Tenant Commissioner

Robert E. Shannon, City Attorney

FINISHED AGENDA AND MINUTES

CALL TO ORDER (4:32 PM)

see media

At 4:32 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL (4:32 PM)

see media

Commissioners Present: Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong, Schipske and

Lowenthal

Commissioners Absent: Gabelich, Andrews and Garcia

Also present: Dennis Thys, Director of Community Development; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

see media

1. 10-0511 Recommendation to receive and file the Roll Call.

A motion was made by Commissioner Lowenthal, seconded by Commissioner O'Donnell, to receive and file. The motion carried by the following vote:

Yes: 7 - Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong, Schipske

and Lowenthal

Absent: 3 - Gabelich, Andrews and Garcia

SECOND ROLL CALL (4:35 PM)

Commissioners Present: Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong, Schipske,

Andrews and Lowenthal

Commissioners Absent: Gabelich and Garcia

see media

2. <u>10-0512</u>

Recommendation to receive and file Affidavit of Posting Notice of Adjournment for Regular Meeting of Tuesday, April 13, 2010.

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

Yes: 8 - Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong, Schipske, Andrews and Lowenthal

Absent: 2 - Gabelich and Garcia

see media

3. <u>10-0513</u>

Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, March 9, 2010.

A motion was made by Commissioner Lowenthal, seconded by Commissioner Schipske, that this matter be receive and file. The motion carried by the following vote:

Yes: 8 - Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong, Schipske, Andrews and Lowenthal

Absent: 2 - Gabelich and Garcia

see media

4. <u>10-0514</u>

Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for February and March 2010. (Citywide)

A motion was made by Commissioner Andrews, seconded by Commissioner Lowenthal, that this matter be receive and file. The motion carried by the following vote:

Yes: 8 - Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong, Schipske, Andrews and Lowenthal

Absent: 2 - Gabelich and Garcia

see media

5. <u>10-0515</u>

Recommendation to adopt the Resolution amending Section A of Chapter 5 of the Housing Authority of the City of Long Beach (HACLB) Administrative Plan relating to Subsidy Standards. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 8 - Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong, Schipske,

Andrews and Lowenthal

Absent: 2 - Gabelich and Garcia

see media

6. 10-0516

Recommendation to receive and file the Veterans' Affairs Supportive Housing (VASH) presentation.

Dennis Thys, Director of Community Development, spoke.

Cleo Lloyd, Veteran Affairs Administration, gave a presentation and responded to questions.

Commissioner O'Donnell spoke.

Commissioner Lerch spoke.

A dialogue ensued.

Dennis Thys, Director of Community Development, spoke.

A motion was made by Commissioner DeLong, seconded by Commissioner Lowenthal, to receive and file. The motion carried by the following vote:

Yes: 8 - Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong, Schipske,

Andrews and Lowenthal

Absent: 2 - Gabelich and Garcia

NEW BUSINESS (4:44 PM)

see media

There was no new business.

PUBLIC PARTICIPATION (4:45 PM)

see media

Harvey Cochran, Long Beach resident, spoke.

ADJOURNMENT (4:47 PM)

see media

At 4:47 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.