

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

**TUESDAY, SEPTEMBER 16, 2008
COUNCIL CHAMBER, 4:30 PM**

Bonnie Lowenthal, 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
Larry G. Herrera, City Clerk

CALL TO ORDER

At 4:34 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

Commissioners Present: B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Andrews and Tyler

Commissioners Absent: DeLong

Also present: Dennis Thys, Executive Director; Darnisa Tyler, Deputy Executive Director; Amy Burton, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

Agenda Items were considered out of order.

2. 08-0955 Recommendation to receive Affidavit of Posting Notice of Adjournment for Special Meeting of August 19, 2008.

A motion was made by Commissioner Gabelich, seconded by Commissioner O'Donnell, to approve recommendation to receive and file Affidavit of Posting Notice of Adjournment for Special Meeting of August 19, 2008. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Andrews and Tyler

Absent: 1 - DeLong

3. 08-0956 Recommendation to receive and file the minutes of the Regular Meeting of July 8, 2008.

A motion was made by Commissioner Gabelich, seconded by Commissioner Reyes Uranga, to approve recommendation to receive and file the minutes of the Regular Meeting of July 8, 2008. The motion carried by the following vote:

Yes: 9 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Andrews and Tyler

Absent: 1 - DeLong

SECOND ROLL CALL

Commissioner DeLong joined the meeting.

Commissioners Present: B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Andrews and Tyler

4. 08-0957 Recommendation to receive and file Financial and Operational Performance Reports for June and July 2008.

Commissioner Lerch asked for a status on replacing the vacant Commissioner position.

Darnisa Tyler, Deputy Executive Director, spoke.

A motion was made by Commissioner Gabelich, seconded by Commissioner Lerch, to approve recommendation to receive and file Financial and Operational Performance Reports for June and July 2008. The motion carried by the following vote:

Yes: 10 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Andrews and Tyler

1. 08-0954 Recommendation to receive and file Roll Call.

A motion was made by Commissioner Reyes Uranga, seconded by Commissioner B. Lowenthal, to approve recommendation to receive and file Roll Call. The motion carried by the following vote:

Yes: 10 - B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Andrews and Tyler

NEW BUSINESS

Commissioner Gabelich asked for an update on Scherer Park Senior Apartments.

Darnisa Tyler, Deputy Executive Director, spoke.

A dialogue ensued.

Commissioner Gabelich asked for a written report on the progress at the Scherer Park Senior Apartments.

Commissioner Lerch asked for a status on the Homeless Veterans Voucher Program.

Darnisa Tyler, Deputy Executive Director, spoke.

PUBLIC PARTICIPATION: Members of the public are invited to address the Authority on items of interest to the public within the Authority's jurisdiction.

Harvey Cochran, Long Beach resident, spoke.

Commissioner Lerch spoke.

ADJOURNMENT

At 4:45 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.