

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

**TUESDAY, FEBRUARY 11, 2014
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

Kelly Colopy, Assistant Executive Director

Darnisa Tyler, Deputy Executive Director

Charles Parkin, City Attorney

Larry Herrera, City Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:31 PM)

At 4:31 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:31 PM)

Commissioners DeLong, O'Donnell, Andrews, Johnson, Austin, Tanzer and

Present: Garcia

Commissioners Schipske, Neal and Lowenthal

Absent:

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

REGULAR AGENDA (4:32 PM)

1. [14-0100](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, January 14, 2014.

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

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

Absent: 3 - Schipske, Neal and Lowenthal

[see media](#)

2. [14-0101](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2013. (Citywide)

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

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

Absent: 3 - Schipske, Neal and Lowenthal

[see media](#)

3. [14-0102](#) Recommendation to adopt Specifications No. RFP HE14-021 and award a contract to Casterline Associates, P.C., of Valley Forge, PA (not an MBE, WBE, SBE or Local), for comprehensive accounting services, in the amount of \$110,161, for a period of one year, with two one-year renewal options of \$111,795 and \$113,429, respectively, plus an annual ten percent contingency for a total amount not to exceed \$121,177 in the first year; \$122,975 in the second year; and \$124,772 in the third year. (Citywide)

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

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

Absent: 3 - Schipske, Neal and Lowenthal

[see media](#)

4. [14-0103](#) Recommendation to receive and file the presentation of the Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report; and introduced Alison Whyte-King, Housing Assistance Officer, who presented the awards to the 2013 Family Self-Sufficiency Graduates.

Darnisa Tyler, Deputy Executive Director, spoke.

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, Johnson, Austin, Tanzer and Garcia

Absent: 3 - Schipske, Neal and Lowenthal

NEW BUSINESS (4:42 PM)

There was no new business.

ADJOURNMENT (4:42 PM)

At 4:42 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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