

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



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

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

Robert E. Shannon, City Attorney

## CALL TO ORDER

[see media](#)

At 4:39 P.M., Commissioner Lerch called the meeting to order.

## ROLL CALL

[see media](#)

**Commissioners Present:** Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Andrews and Garcia

**Commissioners Absent:** Schipske and Lowenthal

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. [10-0152](#) Recommendation to receive and file Roll Call.

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

**Yes:** 8 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Andrews and Garcia

**Absent:** 2 - Schipske and Lowenthal

## SECOND ROLL CALL

**Commissioners Present:** Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews and Garcia

**Commissioners Absent:** Lowenthal

[see media](#)

2. [10-0153](#) Recommendation to receive and file the minutes of the Long Beach

Housing Authority Special Meeting of Tuesday, January 19, 2010.

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

**Yes:** 9 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews and Garcia

**Absent:** 1 - Lowenthal

[see media](#)

3. [10-0154](#)

Recommendation to receive and file the Financial and Operational Performance Report for December 2009.

**A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, to receive and file. The motion carried by the following vote:**

**Yes:** 9 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews and Garcia

**Absent:** 1 - Lowenthal

[see media](#)

4. [10-0155](#)

Recommendation to request authorization to enter into a Comprehensive Accounting Services Agreement with Casterline Associates, P.C. in the amount of \$99,750, for the period of February 1, 2010 through January 31, 2011. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

**Yes:** 9 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews and Garcia

**Absent:** 1 - Lowenthal

[see media](#)

5. [10-0156](#)

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

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

**Yes:** 9 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews and Garcia

**Absent:** 1 - Lowenthal

## NEW BUSINESS

[see media](#)

There was no new business.

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

[see media](#)

Harvey Cochran, Long Beach resident, spoke.

Dennis Thys, Director of Community Development, spoke.

## ADJOURNMENT

[see media](#)

At 4:42 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.