

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
Ronald R. Arias, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director

Robert E. Shannon, City Attorney
Larry Herrera, City Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:47 PM)

At 4:47 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:47 PM)

Commissioners Present: DeLong, O'Donnell, Schipske, Johnson, Neal, Tanzer, Lowenthal and Garcia

Commissioners Absent: Andrews and Austin

Also Present: Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; Carolyn Harris, City Clerk Specialist.

[see media](#)

1. [12-1062](#) Recommendation to receive and file the Roll Call for October 9, 2012; and

Receive and file the Roll Call for December 11, 2012.

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

Yes: 8 - DeLong, O'Donnell, Schipske, Johnson, Neal, Tanzer, Lowenthal and Garcia

Absent: 2 - Andrews and Austin

[see media](#)

2. [12-1063](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, November 13, 2012.

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

Yes: 8 - DeLong, O'Donnell, Schipske, Johnson, Neal, Tanzer, Lowenthal and Garcia

Absent: 2 - Andrews and Austin

SECOND ROLL CALL (4:47 PM)

Commissioners Present: DeLong, O'Donnell, Schipske, Andrews, Johnson, Neal, Tanzer, Lowenthal and Garcia

Commissioners Absent: Austin

[see media](#)

3. [12-1064](#) Recommendation to receive and file Housing Authority Financial and Operational Performance Report for September 2012. (Citywide)

Councilman Andrews joined the meeting.

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

Yes: 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Neal, Tanzer, Lowenthal and Garcia

Absent: 1 - Austin

[see media](#)

4. [12-1065](#) Recommendation to adopt resolution amending Chapter 4, Section D, of the Housing Authority Administrative Plan entitled "Initial Determination of Ranking Preference Qualification," relative to adding a preference for targeted funding for non-elderly disabled applicants. (Citywide)

Councilmember Johnson spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A motion was made by Commissioner Neal, seconded by Commissioner Schipske, to approve recommendation and adopt Resolution No. H.A. 04-12. The motion carried by the following vote:

Yes: 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Neal, Tanzer, Lowenthal and Garcia

Absent: 1 - Austin

Enactment No: H.A. 04-12

NEW BUSINESS (4:50 PM)

Darnisa Tyler, Deputy Executive Director, gave a PowerPoint presentation presenting the highlights of the Housing Authority of the City of Long Beach, California for Fiscal Year 2012.

Chair Garcia spoke.

Councilmember Johnson spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A dialogue ensued between Councilmember Johnson and Darnisa Tyler, Deputy Executive Director.

Councilmember O'Donnell spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

PUBLIC PARTICIPATION (4:59 PM)

Ben Rockwell spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A dialogue ensued between Ben Rockwell and Darnisa Tyler, Deputy Executive Director.

Chair Garcia spoke.

Ben Rockwell spoke.

ADJOURNMENT (5:02 PM)

At 5:02 PM, there being no objection, Chair Garcia declared the meeting adjourned.

cah