

Bonnie Lowenthal, Vice Mayor, 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
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

[see media](#)

At 4:50 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

[see media](#)

Commissioners Present: B. Lowenthal, O'Donnell, Schipske, Lerch, Tanzer and Andrews

Commissioners Absent: S. Lowenthal, DeLong, Reyes Uranga and Gabelich

Agenda Item 5 was considered at this time for discussion only.

[see media](#)

1. [08-0658](#) Recommendation to receive and file Roll Call.

Darnisa Tyler, Executive Director, gave a brief staff report.

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

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, Reyes Uranga and Gabelich

[see media](#)

2. [08-0659](#) Recommendation to receive and file the minutes of the Regular Meeting of Tuesday, June 10, 2008.

A motion was made by Commissioner Andrews, seconded by Commissioner B. Lowenthal, to receive and file the minutes of the Regular Meeting of Tuesday, June 10, 2008. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, Reyes Uranga and Gabelich

[see media](#)

3. [08-0660](#) Recommendation to receive and file Financial and Operational Reports for May 2008.

A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to receive and file Financial and Operational Reports for May 2008. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, Reyes Uranga and Gabelich

[see media](#)

4. [08-0661](#) Recommendation to conduct a Public Hearing in respect to the adoption of a Five-Year Housing Plan and Annual Plan, receive supporting documentation into the record, conclude the hearing, adopt the attached Plans, and authorize the Executive Director to transmit them to HUD. (Citywide)

Commissioner Lerch spoke.

A motion was made by Commissioner B. Lowenthal, seconded by Commissioner O'Donnell, to approve recommendation to conduct a Public Hearing in respect to the adoption of a Five-Year Housing Plan and Annual Plan, receive supporting documentation into the record, conclude the hearing, adopt the attached Plans, and authorize the Executive Director to transmit them to HUD. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, Reyes Uranga and Gabelich

[see media](#)

5. [08-0662](#) Recommendation to approve Affirmatively Furthering Fair Housing Addendum (AFFH) for the Housing Choice Voucher (HCV) Family Self-Sufficiency (FSS) Administrative Plan.

Darnisa Tyler, Executive Director, gave a staff report.

A motion was made by Commissioner B. Lowenthal, seconded by Commissioner O'Donnell, to approve Affirmatively Furthering Fair Housing Addendum (AFFH) for the Housing Choice Voucher (HCV) Family Self-Sufficiency (FSS) Administrative Plan. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, O'Donnell, Schipske, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, Reyes Uranga and Gabelich

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](#)

No members of the public addressed the committee.

ADJOURNMENT

[see media](#)

At 5:00 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.