

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

**TUESDAY, APRIL 7, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, 2nd District, Chair
Suzie A. Price, 3rd District
Vacant, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District, Vice Chair
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 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

SPECIAL MEETING

FINISHED AGENDA & MINUTES

CALL TO ORDER (5:45 PM)

At 5:45 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (5:45 PM)

Commissioners Gonzalez, Price, Mungo, Uranga, Austin, Richardson, Andrews
Present: and Tanzer

Commissioners Lowenthal
Absent:

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney;
Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (5:46 PM)

1. [15-0308](#) Recommendation to approve the minutes for the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, March 3, 2015.

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

Yes: 7 - Gonzalez, Mungo, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Price and Lowenthal

2. [15-0309](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for January 2015. (Citywide)

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

Yes: 7 - Gonzalez, Price, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Mungo and Lowenthal

3. [15-0310](#)

Recommendation to adopt resolution of the Housing Authority of the City of Long Beach, California, approving a revised voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective April 8, 2015. (Citywide)

Darnisa Tyler, Executive Director, provided the staff report.

A motion was made by Commissioner Uranga, seconded by Commissioner Austin, to approve recommendation and adopt Resolution No. H.A. 01-15. The motion carried by the following vote:

Yes: 7 - Gonzalez, Price, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Mungo and Lowenthal

Enactment No: H.A. 01-15

NEW BUSINESS (5:49 PM)

There was no new business.

ADJOURNMENT (5:49 PM)

At 5:49 PM, there being no objection, Vice Chair Andrews declared the meeting to adjourned.

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