

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

**TUESDAY, MARCH 3, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 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 (5:18 PM)

At 5:18 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:18 PM)

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

Commissioners Gonzalez
Absent:

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

REGULAR AGENDA (5:19 PM)

1. [15-0183](#) Recommendation to approve the minutes for the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, February 17, 2015.

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

Yes: 8 - Price, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Gonzalez

2. [15-0184](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2014. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

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

Absent: 2 - Gonzalez and Mungo

3. [15-0185](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for December 2014. (Citywide)

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

Yes: 8 - Price, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Gonzalez

4. [15-0186](#)

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

Chair Lowenthal spoke.

Councilwoman Price spoke.

Darnisa Tyler, Deputy Executive Director, presented the staff report; and

presented the awards to the 2014 Family Self-Sufficiency Graduates.

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

Yes: 8 - Price, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Gonzalez

NEW BUSINESS (5:36 PM)

There was no new business.

ADJOURNMENT (5:36 PM)

At 5:36 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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