

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

**TUESDAY, FEBRUARY 17, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:45 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 & DRAFT MINUTES

CALL TO ORDER (3:52 PM)

At 3:52 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (3:52 PM)

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

Commissioners Gonzalez and Andrews
Absent:

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

REGULAR AGENDA (3:52 PM)

1. 15-0142 Recommendation to approve the minutes for the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, January 20, 2015.

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

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

Absent: 2 - Gonzalez and Andrews

2. 15-0143 Recommendation to receive and file the Notice of Adjournment for the February 10, 2015 Regular Meeting of the Housing Authority of the City of Long Beach, California.

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

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

Absent: 2 - Gonzalez and Andrews

3. 15-0144 Recommendation to authorize the Executive Director, or designee, to set aside 75 HUD sponsored Veterans Affairs Supportive Housing (VASH) Project-Based Vouchers (PBV) for homeless veterans to be housed at Anchor Place Development located within Century Villages at Cabrillo; and authorize the Executive Director, or designee, to negotiate and execute an agreement to enter into a Housing Assistance Payment contract for VASH PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified applicants. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

Brian D'Andrea, President, Century Villages at Cabrillo, provided a PowerPoint presentation; and distributed a brochure.

Councilmember Uranga spoke.

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

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

Absent: 2 - Gonzalez and Andrews

NEW BUSINESS (4:01 PM)

There was no new business.

ADJOURNMENT (4:02 PM)

At 4:02 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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