

Vacant, 1st District  
Suja Lowenthal, Vice Chair, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District  
Gerrie Schipske, 5th District



Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Vice Mayor Val Lerch, Chair, 9th District  
Vacant, Tenant Commissioner  
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director  
Darnisa Tyler, Deputy Executive Director

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

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## REGULAR AGENDA

### CALL TO ORDER

### ROLL CALL

1. [09-0148](#) Recommendation to receive and file Roll Call.  
[see media](#)  
**Suggested Action:** Approve recommendation.
2. [09-0149](#) Recommendation to receive and file the minutes of the Regular Meeting of Tuesday, December 9, 2008.  
[see media](#)  
**Suggested Action:** Approve recommendation.
3. [09-0150](#) Recommendation to receive and file Affidavit of Posting Notice of Adjournment for the Regular Meeting of January 13, 2009.  
[see media](#)  
**Suggested Action:** Approve recommendation.
4. [09-0151](#) Recommendation to receive and file Financial and Operational Performance Reports for November and December 2008.  
[see media](#)  
**Suggested Action:** Approve recommendation.
5. [09-0152](#) Recommendation to request approval of \$9,512 refund payment for Housing and Urban Development (HUD).  
[see media](#)  
**Suggested Action:** Approve recommendation.
6. [09-0153](#) Recommendation to approve the presentation of Housing Authority Family Self-Sufficiency Graduates.  
[see media](#)  
**Suggested Action:** Approve recommendation.

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.

ADJOURNMENT

I, Gloria Harper, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. \_\_\_\_\_ Date: \_\_\_\_\_

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach CA 90802. You may view the agenda on the Internet at [www.longbeach.gov](http://www.longbeach.gov). E-Mail correspondence can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov). Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk at the Main Library. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.