

Vacant, 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
Vice Mayor 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 4:36 P.M. Commissioner Lerch called the meeting to order.

ROLL CALL

[see media](#)

Commissioners Present: Tanzer, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

Also present: Dennis Thys, Director of Community Development; Darnisa Tyler, Deputy Executive Director; Alison Whyte-King, Housing Operations Manager; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

[see media](#)

1. [09-0148](#) Recommendation to receive and file Roll Call.

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

Yes: 9 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

[see media](#)

2. [09-0149](#) Recommendation to receive and file the minutes of the Regular Meeting of Tuesday, December 9, 2008.

A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, to receive and file the minutes of the Regular Meeting of Tuesday, December 9, 2008. The motion carried by the following vote:

Yes: 9 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

[see media](#)

3. [09-0150](#) Recommendation to receive and file Affidavit of Posting Notice of Adjournment for the Regular Meeting of January 13, 2009.

A motion was made by Commissioner Andrews, seconded by Commissioner Schipske, to receive and file Affidavit of Posting Notice of Adjournment for the Regular Meeting of January 13, 2009. The motion carried by the following vote:

Yes: 9 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

[see media](#)

4. [09-0151](#) Recommendation to receive and file Financial and Operational Performance Reports for November and December 2008.

A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, to receive and file Financial and Operational Performance Reports for November and December 2008. The motion carried by the following vote:

Yes: 9 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

[see media](#)

5. [09-0152](#) Recommendation to request approval of \$9,512 refund payment for Housing and Urban Development (HUD).

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

A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, approve recommendation to authorize approval of \$9,512 refund payment for Housing and Urban Development (HUD). The motion carried by the following vote:

Yes: 9 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

[see media](#)

6. [09-0153](#) Recommendation to approve the presentation of Housing Authority Family Self-Sufficiency Graduates.

Darnisa Tyler, Deputy Executive Director, introduced Alison White-King, Housing Operations Manager.

Alison White-King, Housing Operations Manager, gave a brief overview of the Homeowner Choice Voucher Program and recognized Haroldine Lesny, 7th District Homeowner.

Commissioner Reyes-Uranga presented a certificate to the homeowner.

Alison White-King, Housing Operations Manager, gave an overview of the Family Self Sufficiency (FSS) Program and introduced the FSS Graduates.

Dennis Thys, Director of Community Development, introduced the FSS Graduates by Councilmanic District.

Commissioner Lerch spoke.

Commissioner Andrews commented on the progress of the group and staff.

Commissioner Lerch spoke.

Darnisa Tyler, Deputy Executive Director, introduced her staff and thanked them for all of their hard work and efforts.

A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, to receive and file a presentation of Housing Authority Family Self-Sufficiency (FSS) Graduates. The motion carried by the following vote:

Yes: 9 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

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 4:58 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.