### CITY OF LONG BEACH LONG BEACH HOUSING AUTHORITY MINUTES

Robert Garcia, 1st District Suja Lowenthal, Vice Chair, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District Gerrie Schipske, 5th District TOTONC IN THE STATE OF THE STAT

TUESDAY, JULY 13, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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

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

#### FINISHED AGENDA AND MINUTES

CALL TO ORDER (4:35 PM)

see media

At 4:35 P.M., Vice Mayor Lerch called the meeting to order.

ROLL CALL (4:35 PM)

see media

Also present: Dennis Thys, Director of Community Development; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

**Commissioners Present:** Reyes Uranga, Lerch, O'Donnell, Tanzer, Andrews and Lowenthal **Commissioners Absent:** Gabelich, DeLong, Schipske and Garcia

**1.** <u>10-0721</u> Recommendation to receive and file the Roll Call.

A motion was made by Commissioner Lowenthal, seconded by Commissioner O'Donnelll, that this matter be received and filed. The motion carried by the following vote:

**2.** <u>10-0722</u> Recommendation to receive and file Affidavit of Posting Notice of Adjournment for Regular Meeting of Tuesday, June 8, 2010.

A motion was made by Commissioner O'Donnell, seconded by Commissioner Lowenthal, that this matter be receives and filed. The motion carried by the following vote:

**Yes:** 6 - Reyes Uranga, Lerch, O'Donnell, Tanzer, Andrews and Lowenthal

Absent: 4 - Gabelich, DeLong, Schipske and Garcia

3. 10-0723 Recommendation to receive and file the minutes of the Long Beach

Housing Authority Regular Meeting of Tuesday, May 11, 2010.

A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, that this matter be received and filed. The motion carried by the following vote:

**Yes:** 6 - Reyes Uranga, Lerch, O'Donnell, Tanzer, Andrews and Lowenthal

Absent: 4 - Gabelich, DeLong, Schipske and Garcia

SECOND ROLL CALL (4:37 PM)

Commissioners Present: Reyes Uranga, Lerch, O'Donnell, Tanzer, Schipske, Andrews and

Lowenthal

Commissioners Absent: Gabelich, DeLong and Garcia

**4.** 10-0724 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for April and May 2010.

A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to received and filed. The motion carried by the following vote:

**Yes:** 7 - Reyes Uranga, Lerch, O'Donnell, Tanzer, Schipske, Andrews and Lowenthal

Absent: 3 - Gabelich, DeLong and Garcia

**5**. 10-0725

Recommendation to conduct a Public Hearing in respect to the adoption of a Five-Year Housing Plan and Annual Plan, receive supporting documentation into the record, conclude the hearing, adopt the attached Plans and authorize the Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide).

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

**Yes:** 7 - Reyes Uranga, Lerch, O'Donnell, Tanzer, Schipske, Andrews and Lowenthal

Absent: 3 - Gabelich, DeLong and Garcia

# **NEW BUSINESS (4:41 PM)**

see media

Vice Mayor Lerch addressed the Commissioners regarding this being his last meeting; and expressed his gratitude for the support received from everyone over the past four years.

Dennis Thys, Director of Community Development, made several presentations to Vice Mayor Lerch for his service to the Housing Authority.

Darnisa Tyler, Deputy Executive Director, presented Vice Mayor Lerch with an award from the Housing Authority staff.

Commissioner Lowenthal thanked Vice Mayor Lerch for his service to the Housing Authority.

Vice Mayor Lerch thanked everyone for the presentations and their service to the Housing Authority.

## **PUBLIC PARTICIPATION (4:49 PM)**

see media

Kareem Muhammad, Long Beach resident, spoke.

Harvey Cochran, Long Beach resident, spoke.

## **ADJOURNMENT (4:53 PM)**

see media

At 4:53 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.