

Dr. Robert Garcia, Vice Mayor, 1st District,
Chair
Dr. Suja Lowenthal, 2nd District, Vice Chair
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District
Gerrie Schipske, R.N.P./J.D., 5th District



Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Ronald R. Arias, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:57 PM)

At 4:57 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:57 PM)

Commissioners Present: DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Commissioners Absent: Lowenthal

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney; Alison Whyte-King, Housing Assistance Officer; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

Agenda Items Nos. 1 and 2 were considered and taken as one vote.

[see media](#)

1. [13-0128](#) Recommendation to receive and file Roll Call for February 12, 2013.

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

Yes: 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 1 - Lowenthal

[see media](#)

2. [13-0129](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, January 8, 2013.

This Agenda Item was approved.

[see media](#)

3. [13-0130](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2012. (Citywide)

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

Yes: 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 1 - Lowenthal

SECOND ROLL CALL (5:00 PM)

Commissioners Present: DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer, Lowenthal and Garcia

[see media](#)

4. [13-0131](#) Recommendation to adopt resolution adopting the Los Angeles Housing Department's Conflict of Interest policy - Directive Number FY 12-001, as it relates to the Housing Opportunities for Persons with AIDS program. (Citywide)

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

Commissioner Austin spoke.

Vice Chair Lowenthal joined the meeting.

Darnisa Tyler, Deputy Executive Director, spoke.

A motion was made by Commissioner Austin, seconded by Commissioner Andrews, to approve recommendation and adopt Resolution No. H.A. 01-13. The motion carried by the following vote:

Yes: 10 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer, Lowenthal and Garcia

Enactment No: H.A. 01-13

[see media](#)

5. [13-0132](#) Recommendation to receive and file the presentation of the Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke; and introduced Alison

Whyte-King, Housing Assistance Officer, who presented the staff report and awards to the 2012 Family Self-Sufficiency Graduates.

Darnisa Tyler, Deputy Executive Director, presented the 2012 Family Self-Sufficiency Graduates.

Chair Garcia spoke.

Commissioner Andrews spoke.

Chair Garcia spoke.

A motion was made by Commissioner Schipske, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 10 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer, Lowenthal and Garcia

NEW BUSINESS (5:14 PM)

There was no new business.

PUBLIC PARTICIPATION (5:14 PM)

No members of the public addressed the Authority.

ADJOURNMENT (5:14 PM)

At 5:14 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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