

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 & DRAFT MINUTES

CALL TO ORDER (5:21 PM)

At 5:21 PM, Chair Garcia called the meeting to order.

ROLL CALL (5:21 PM)

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

Commissioners Absent: DeLong

Also present: Darnisa Tyler, Deputy Executive Director; Charles Parkin, Assistant City
Attorney; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

- 1. 12-0879 Recommendation to receive and file the Roll Call for October 9, 2012.

The City Attorney requested that Agenda Item No. 1 be returned to voting.

- 2. 12-0980 Recommendation to receive and file the Roll Call for November 13, 2012.

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

Yes: 10 - Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Al Austin, Steven Neal, Larry Herrera, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

Absent: 1 - Gary DeLong

3. 12-0880 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, September 18, 2012.
- A motion was made by Commissioner Austin, seconded by Commissioner Schipske, to approve recommendation. The motion carried by the following vote:**
- Yes:** 10 - Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Al Austin, Steven Neal, Larry Herrera, Maria T. Tanzer, Suja Lowenthal and Robert Garcia
- Absent:** 1 - Gary DeLong
4. 12-0981 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, October 9, 2012.
- A motion was made by Commissioner Austin, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:**
- Yes:** 10 - Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Al Austin, Steven Neal, Larry Herrera, Maria T. Tanzer, Suja Lowenthal and Robert Garcia
- Absent:** 1 - Gary DeLong
5. 12-0982 Recommendation to receive and file Housing Authority Financial and Operational Performance Report for August 2012. (Citywide)
- Darnisa Tyler, Assistant Executive Director, presented the staff report.
- A motion was made by Commissioner Johnson, seconded by Commissioner Schipske, to approve recommendation. The motion carried by the following vote:**
- Yes:** 10 - Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Al Austin, Steven Neal, Larry Herrera, Maria T. Tanzer, Suja Lowenthal and Robert Garcia
- Absent:** 1 - Gary DeLong
6. 12-0983 Recommendation to adopt resolution amending Chapter 11, Section E, of the Housing Authority Administrative Plan, relative to Payment Standards for the Housing Choice Voucher Program. (Citywide)
- Darnisa Tyler, Assistant Executive Director, presented the staff report.

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

Yes: 10 - Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Al Austin, Steven Neal, Larry Herrera, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

Absent: 1 - Gary DeLong

NEW BUSINESS (5:25 PM)

There was no new business.

Chair Garcia spoke.

Ronald Arias, Executive Director, spoke.

Chair Garcia spoke.

PUBLIC PARTICIPATION (5:27 PM)

No members of the public addressed the Authority.

ADJOURNMENT (5:27 PM)

At 5:27 PM, there being no objection, Chair Garcia declared the meeting adjourned.

cah