CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES

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

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Darnisa Tyler, Deputy Executive Director



TUESDAY, OCTOBER 8, 2013 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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

> Charles Parkin, City Attorney Larry Herrera, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:33 PM)

At 4:33 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:33 PM)

Commissioners Present: DeLong, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and

Garcia

Commissioners Absent: O'Donnell and Lowenthal

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:33 PM)

1. 13-0869

Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, September 17, 2013.

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

Yes: 8 - DeLong, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 2 - O'Donnell and Lowenthal

2. 13-0870

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for July 2013. (Citywide)

Chair Garcia spoke.

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

Councilmember Johnson spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 8 - DeLong, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 2 - O'Donnell and Lowenthal

NEW BUSINESS (4:37 PM)

There was no new business.

ADJOURNMENT (4:37 PM)

At 4:37 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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