

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 (4:36 PM)

At 4:36 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:36 PM)

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

Commissioners Absent: DeLong, Schipske and Johnson

Also present: Ronald R. Arias, Assistant Executive Director; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; Carolyn Harris, City Clerk Specialist.

1. 12-0879 Recommendation to receive and file the Roll Call.
The City Attorney requested that Agenda Item No. 1 be returned to voting.
2. 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.
The City Attorney requested that Agenda Item No. 2 be returned to voting.

3. 12-0881 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for July 2012. (Citywide)

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

Yes: 7 - Patrick O'Donnell, Dee Andrews, Al Austin, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

Absent: 3 - Gary DeLong, Gerrie Schipske and James Johnson

SECOND ROLL CALL (4:38 PM)

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

Commissioners Absent: DeLong and Schipske

4. 12-0882 Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of a Project-Based Voucher (PBV) Program that serves the homeless population and soliciting a participation in the program from interested property owners of affordable units; and

Authorized Executive Director, or designee, to negotiate and execute an agreement to enter into a Housing Assistance Payment contract for PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP for affordable units. (Citywide)

Councilmember Johnson joined the meeting.

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

Councilmember Johnson spoke.

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

Yes: 8 - Patrick O'Donnell, Dee Andrews, James Johnson, Al Austin, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

Absent: 2 - Gary DeLong and Gerrie Schipske

5. 12-0883 Recommendation to adopt resolution amending Chapter 4, Section D, of the Housing Authority Administrative Plan, relative to expanding the preference for homeless families to include referrals from the Department of Health and Human Services Family Preservation Program. (Citywide)

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

Ronald Arias, Assistant Executive Director, spoke.

A motion was made by Commissioner O'Donnell, seconded by Commissioner Andrews, to approve recommendation and adopt Resolution No. H.A. 02-12. The motion carried by the following vote:

Yes: 8 - Patrick O'Donnell, Dee Andrews, James Johnson, Al Austin, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

Absent: 2 - Gary DeLong and Gerrie Schipske

Enactment No: H.A. 02-12

NEW BUSINESS (4:41 PM)

There was no new business.

PUBLIC PARTICIPATION (4:41 PM)

No members of the public addressed the Authority.

ADJOURNMENT (4:41 PM)

At 4:41 PM, there being no objection, Chair Garcia declared the meeting adjourned.

cah