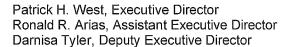
#### **AGENDA ITEM-2**

CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES TUESDAY, JANUARY 8, 2013 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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



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 (4:37 PM)

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

Garcia

Commissioners Absent: DeLong and Lowenthal

Also Present: Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

1. 13-0030 Recommendation to receive and file the Roll Call for January 8, 2013.

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

Yes: 8 - O'Donnell, Schipske, Andrews, Johnson, Austin, Neal,

Tanzer and Garcia

Absent: 2 - DeLong and Lowenthal

2. 13-0031 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 11, 2012.

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

**Yes:** 8 - O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 2 - DeLong and Lowenthal

**3**. 13-0032

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2012. (Citywide)

Darnisa Tyler, Deputy 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:** 8 - O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 2 - DeLong and Lowenthal

# **NEW BUSINESS (4:38 PM)**

Councilmember Johnson spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Councilmember Johnson spoke.

Chair Garcia spoke.

Councilwoman Schipske spoke.

### **PUBLIC PARTICIPATION (4:40 PM)**

No members of the public addressed the Authority.

## **ADJOURNMENT (4:40 PM)**

At 4:40 PM, there being no objection, Chair Garcia declared the meeting adjourned.

mw