

**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

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 (4:37 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.

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