

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

**TUESDAY, AUGUST 12, 2014  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:30 PM**

Lena Gonzalez, 1st District  
Dr. Suja Lowenthal, 2nd District, Vice Chair  
Suzie A. Price, 3rd District  
Patrick O'Donnell, 4th District  
Stacy Mungo, 5th District



Dee Andrews, 6th District  
Roberto Uranga, 7th District  
Al Austin, 8th District  
Rex Richardson, 9th District  
Vacant, Tenant Commissioner  
Maria Tanzer, Tenant Commissioner

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

Charles Parkin, City Attorney  
Larry Herrera-Cabrera, City Clerk

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:40 PM)**

At 4:40 PM, Vice Chair Lowenthal called the meeting to order.

**ROLL CALL (4:41 PM)**

**Commissioners** Price, Mungo, Uranga, Austin, Tanzer and Lowenthal

**Present:**

**Commissioners** Gonzalez, O'Donnell, Andrews and Richardson

**Absent:**

Also present: Darnisa Tyler, Deputy Executive Director; Amy Webber, Deputy City Attorney; Poonam Davis, Assistant City Clerk; Megan Wiegelman, City Clerk Assistant.

**REGULAR AGENDA (4:41 PM)**

1. 14-0593 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 8, 2014.

**A motion was made by Commissioner Uranga, seconded by Commissioner Price, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Price, Mungo, Uranga, Austin, Tanzer and Lowenthal

**Absent:** 4 - Gonzalez, O'Donnell, Andrews and Richardson

**SECOND ROLL CALL (4:45 PM)**

**Commissioners** Price, Mungo, Andrews, Uranga, Austin, Tanzer and Lowenthal  
**Present:**

**Commissioners** Gonzalez, O'Donnell and Richardson

**Absent:**

2. 14-0594 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for May 2014. (Citywide)

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

Commissioner Austin spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A dialogue ensued between Commissioner Austin and Darnisa Tyler, Deputy Executive Director.

Commissioner Andrews joined the meeting.

Commissioner Andrews spoke.

**A motion was made by Commissioner Price, seconded by Commissioner Mungo, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Price, Mungo, Andrews, Uranga, Austin, Tanzer and Lowenthal

**Absent:** 3 - Gonzalez, O'Donnell and Richardson

3. 14-0596 Recommendation to elect officers of the Housing Authority of the City of Long Beach.

Amy Webber, Deputy City Attorney, spoke.

**A motion was made by Commissioner Mungo, seconded by Commissioner Uranga, to approve recommendation and elect Vice Chair Lowenthal as Chair of the Housing Authority of the City of Long Beach, California. The motion carried by the following vote:**

**Yes:** 7 - Price, Mungo, Andrews, Uranga, Austin, Tanzer and Lowenthal

**Absent:** 3 - Gonzalez, O'Donnell and Richardson

**A motion was made by Commissioner Mungo, seconded by Vice Chair Lowenthal, to approve recommendation and elect Commissioner Andrews as Vice Chair of the Housing Authority of the City of Long Beach, California. The motion carried by the following vote:**

**Yes:** 7 - Price, Mungo, Andrews, Uranga, Austin, Tanzer and Lowenthal

**Absent:** 3 - Gonzalez, O'Donnell and Richardson

**NEW BUSINESS (4:47 PM)**

There was no new business.

**ADJOURNMENT (4:48 PM)**

At 4:48 PM, there being no objection, Chair-elect Lowenthal declared the meeting adjourned.

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