CITY OF LONG BEACH LONG BEACH HOUSING AUTHORITY MINUTES

Robert Garcia, 1st District, Chair Vice Mayor Suja Lowenthal, 2nd District, Vice Chair Gary DeLong, 3rd District Patrick O'Donnell, 4th District Gerrie Schipske, 5th District



TUESDAY, JANUARY 18, 2011 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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

Robert E. Shannon, City Attorney Larry Herrera, City Clerk

Patrick H. West, Executive Director Darnisa Tyler, Deputy Executive Director

FINISHED AGENDA AND MINUTES

CALL TO ORDER (4:45 PM)

At 4:45 P.M., Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (4:46 PM)

Commissioners Present: O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal

and Lowenthal

Commissioners Absent: Johnson and Garcia

Also present: Ron Arias, Director of Health and Human Services; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

Vice Mayor Lowenthal presiding.

1. 11-0064 Recommendation to receive and file the Roll Call.

A motion was made by Commissioner DeLong, seconded by Commissioner Andrews, to receive and file. The motion carried by the following vote:

Yes: 8 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews,

Neal and Lowenthal

Absent: 2 - Johnson and Garcia

2. 11-0065 Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, December 14, 2010.

A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, to receive and file. The motion carried by the following vote:

Yes: 8 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews,

Neal and Lowenthal

Absent: 2 - Johnson and Garcia

3. 11-0066 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2010.

A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, to receive and file. The motion carried by the following vote:

Yes: 8 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews,

Neal and Lowenthal

Absent: 2 - Johnson and Garcia

PUBLIC PARTICIPATION (4:47 PM)

No members of the public addressed the commission.

Commissioner Gabelich spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

NEW BUSINESS (4:49 PM)

There was no new business.

ADJOURNMENT (4:49 PM)

At 4:49 P.M., there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.