

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
Kelly Colopy, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director

Charles Parkin, City Attorney
Larry Herrera, City Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:50 PM)

At 4:50 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:50 PM)

Commissioners DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and
Present: Garcia

Commissioners O'Donnell, Austin and Tanzer
Absent:

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney;
Larry Herrera, City Clerk; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:50 PM)

1. [14-0199](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, February 11, 2014.

A motion was made by Commissioner DeLong, seconded by

Commissioner Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 7 - DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and Garcia

Absent: 3 - O'Donnell, Austin and Tanzer

2. [14-0201](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for December 2013. (Citywide)

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

Yes: 7 - DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and Garcia

Absent: 3 - O'Donnell, Austin and Tanzer

3. [14-0202](#) Recommendation to adopt revised Standard Utility Allowance Schedules; and adopt revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

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

Yes: 7 - DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and Garcia

Absent: 3 - O'Donnell, Austin and Tanzer

4. [14-0203](#) Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of a Veterans Affairs Supportive Housing (VASH) Project-Based Voucher (PBV) Program that serves the Veteran homeless population and solicit participation in the program from interested property owners of affordable units; and

Authorize the Executive Director, or designee, to negotiate and execute an agreement to enter into a Housing Assistance Payment contract for VASH PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals

submitted in response to this RFP and also approved by HUD for VASH Project-Based Voucher Program (VASH PBV). (Citywide)

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

Yes: 7 - DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and Garcia

Absent: 3 - O'Donnell, Austin and Tanzer

NEW BUSINESS (4:52 PM)

There was no new business.

ADJOURNMENT (4:52 PM)

At 4:52 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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