## CITY OF LONG BEACH LONG BEACH HOUSING AUTHORITY MINUTES

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



Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District

**TUESDAY, AUGUST 10, 2010** 

333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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

Maria Tanzer, Tenant Commissioner

Vacant, Tenant Commissioner

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

## **CALL TO ORDER (5:37 PM)**

see media

At 5:37 P.M., Pro Tempore Lowenthal called the meeting to order.

**ROLL CALL (5:37 PM)** 

**Commissioners Present:** Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson,

Garcia and Lowenthal

Commissioners Absent: O'Donnell

Also present: Dennis Thys, Director of Community Development; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

see media

**1.** 10-0864 Recommendation to receive and file the Roll Call.

A motion was made by Commissioner DeLong, seconded by Chair Garcia, that this matter be received and filed. The motion carried by the following vote:

Yes: 9 - Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal,

Johnson, Garcia and Lowenthal

Absent: 1 - O'Donnell

see media

**2.** <u>10-0865</u> Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, July 13, 2010.

A motion was made by Commissioner DeLong, seconded by Chair Garcia, that this matter be received and filed. The motion carried by the following vote:

**Yes:** 9 - Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

Absent: 1 - O'Donnell

see media

**3.** <u>10-0866</u>

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for June 2010.

A motion was made by Commissioner DeLong, seconded by Chair Garcia, that this matter be received and filed. The motion carried by the following vote:

Yes: 9 - Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal,

Johnson, Garcia and Lowenthal

Absent: 1 - O'Donnell

see media

**4.** 10-0867

Recommendation to adopt the attached resolution of the Housing Authority of the City of Long Beach (HACLB) approving the Five-Year Housing Plan (2010-2014) and Annual Plan.

Dennis Thys, Director of Community Development, gave a brief overview of the item.

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

Yes: 9 - Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal,

Johnson, Garcia and Lowenthal

Absent: 1 - O'Donnell

see media

**5.** <u>10-0868</u>

Recommendation to elect officers of the Housing Authority of the City of Long Beach.

Commissioner DeLong nominated Commissioner Garcia as Chair of the Housing Authority.

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

Yes: 9 - Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal,

Johnson, Garcia and Lowenthal

Absent: 1 - O'Donnell

**NEW BUSINESS (5:40 PM)** 

see media

There was no new business.

## **PUBLIC PARTICIPATION (5:40 PM)**

see media

No members of the public addressed the Commission.

## **ADJOURNMENT (5:40 PM)**

see media

At 5:40 P.M., there being no objection, Pro Tempore Lowenthal declared the meeting adjourned.