

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

TUESDAY, JANUARY 20, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, 2nd District, Chair
Suzie A. Price, 3rd District
Vacant, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District, Vice Chair
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

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (4:42 PM)

At 4:42 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (4:42 PM)

Commissioners Gonzalez, Mungo, Uranga, Austin, Richardson, Andrews,
Present: Lowenthal and Tanzer

Commissioners Price
Absent:

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

REGULAR AGENDA (4:43 PM)

1. 15-0066 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, December 9, 2014.
A motion was made by Commissioner Austin, seconded by Commissioner Uranga, to approve recommendation. The motion carried by the following vote:
Yes: 8 - Gonzalez, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer
Absent: 1 - Price

2. 15-0067 Recommendation to receive and file the Notice of Adjournment for the January 13, 2015 Regular Meeting of the Housing Authority of the City of Long Beach, California.
- A motion was made by Commissioner Austin, seconded by Commissioner Richardson, to approve recommendation. The motion carried by the following vote:**
- Yes:** 8 - Gonzalez, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Price

3. 15-0068 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2014. (Citywide)

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

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

Yes: 8 - Gonzalez, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Price

4. 15-0069 Recommendation to authorize the execution of all documents necessary for the Second Amendment to Lease No. 26422 between Abbass and Shoreh Tousi, as individuals, and the Housing Authority of the City of Long Beach for office space at 521 East Fourth Street, for continued occupancy by the Housing Authority. (Citywide)

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

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

Yes: 8 - Gonzalez, Mungo, Uranga, Austin, Richardson, Vacant, Andrews, Lowenthal and Tanzer

Absent: 1 - Price

5. 15-0070 Recommendation to authorize the execution of all documents necessary for the Second Amendment to Lease No. 27059 between East Village Partners, LLC, and the Housing Authority of the City of Long Beach for 35 parking spaces located at 434 East Fourth Street, for continued occupancy by the Housing Authority. (Citywide)

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

Yes: 8 - Gonzalez, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Price

6. 15-0071 Recommendation to authorize the execution of all documents necessary for the Third Amendment to Lease No. 26572 between Craig A. MacPherson and Stuart S. MacPherson, as individuals, and the Housing Authority of the City of Long Beach for 12 parking spaces located at 523 East Fourth Street, for continued occupancy by the Housing Authority. (Citywide)

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

Yes: 8 - Gonzalez, Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and Tanzer

Absent: 1 - Price

7. 15-0072 Recommendation to authorize Executive Director, or designee, to negotiate and execute an agreement with American Gold Star Manor, under the project based component of the Department of Housing and Urban Development (HUD) Rental Assistance Demonstration Program, Section 3.7.2 of HUD Public and Indian Housing (PIH) Notice 2012-32. (Citywide)

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

Terry Geiling, President/CEO, American Gold Star Manor, spoke.

Councilmember Uranga spoke.

Councilwoman Gonzalez spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Councilwoman Mungo spoke.

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

Yes: 8 - Gonzalez, Mungo, Uranga, Austin, Richardson, Vacant, Andrews, Lowenthal and Tanzer

Absent: 1 - Price

NEW BUSINESS (4:57 PM)

There was no new business.

ADJOURNMENT (4:57 PM)

At 4:57 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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