

**CITY OF LONG BEACH
LONG BEACH HOUSING AUTHORITY
MINUTES**

**TUESDAY, JUNE 23, 2009
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

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



Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Vice Mayor Val Lerch, Chair, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

Robert E. Shannon, City Attorney

CALL TO ORDER

At 4:45 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

Commissioners Present: Tanzer, S. Lowenthal, DeLong, O'Donnell, Gabelich, Lerch, Andrews and Garcia

Commissioners Absent: Schipske and Reyes Uranga

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

1. 09-0654 Recommendation to receive and file Roll Call.
A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to receive and file Roll Call. The motion carried by the following vote:
Yes: 8 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Gabelich, Lerch, Andrews and Garcia
Absent: 2 - Schipske and Reyes Uranga

2. 09-0655 Recommendation to receive and file the minutes of the Special Meeting of Tuesday, May 19, 2009.
A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to receive and file the minutes of the Special Meeting of Tuesday, May 19, 2009. The motion carried by the following vote:
Yes: 8 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Gabelich, Lerch, Andrews and Garcia
Absent: 2 - Schipske and Reyes Uranga

3. 09-0656 Recommendation to receive and file the Financial and Operational Performance Report for April 2009.
- A motion was made by Commissioner S. Lowenthal, seconded by Commissioner O'Donnell, to receive and file the Financial and Operational Performance Report for April 2009. The motion carried by the following vote:**
- Yes:** 8 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Gabelich, Lerch, Andrews and Garcia
- Absent:** 2 - Schipske and Reyes Uranga
4. 09-0657 Recommendation to adopt a resolution amending Chapter 21 of the Housing Authority of the City of Long Beach (HACLB) Administrative Plan relative to the Project-Based Voucher (PBV) Program; and
- Authorize Executive Director to release Request for Proposals (RFP) advertising the availability of PBV Program and soliciting participation in the program from interested property owners; and
- Authorize Executive Director to negotiate and execute an Agreement to enter into a Housing Assistance Payments contract for PBV assistance in accordance with HUD guidelines for qualified proposals submitted in response to this RFP for rehabilitated units.
- Darnisa Tyler, Deputy Executive Director, gave a brief staff report.
- A motion was made by Commissioner Gabelich, seconded by Commissioner O'Donnell, to approve recommendation to adopt a resolution amending Chapter 21 of the Housing Authority of the City of Long Beach (HACLB) Administrative Plan relative to the Project-Based voucher (PBV) Program; and**
- Authorize Executive Director to release Request for Proposals (RFP) advertising the availability of PBV Program and soliciting participation in the program from interested property owners; and**
- Authorize Executive Director to negotiate and execute an Agreement to enter into a Housing Assistance Payments contract for PBV assistance in accordance with HUD guidelines for qualified proposals submitted in response to this RFP for rehabilitated units. The motion carried by the following vote:**
- Yes:** 8 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Gabelich, Lerch, Andrews and Garcia
- Absent:** 2 - Schipske and Reyes Uranga
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NEW BUSINESS

Darnisa Tyler, Deputy Executive Director, reported that an additional of 105 vouchers for Veterans were made available for the City of Long residents.

PUBLIC PARTICIPATION: Members of the public are invited to address the Authority on items of interest to the public within the Authority's jurisdiction.

No members of the public addressed the committee.

Darnisa Tyler, Deputy Executive Director, announced Affordable Housing Week, scheduled for the month of July.

ADJOURNMENT

At 4:50 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.