

Dr. Robert Garcia, 1st District, Chair
Dr. Suja Lowenthal, Vice Mayor, 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
Rae Gabelich, 8th District
Steven Neal, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (5:32 PM)

At 5:32 PM, Commissioner Garcia called the meeting to order.

ROLL CALL (5:33 PM)

Commissioners Present: O'Donnell, Schipske, Andrews, Johnson, Gabelich, Neal, Tanzer, Lowenthal and Garcia

Commissioners Absent: DeLong

Also present: Ronald R. Arias, Director of Health and Human Services; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; Carolyn Harris, City Clerk Specialist.

[see media](#)

1. [12-0580](#) Recommendation to receive and file the Roll Call.

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

Yes: 9 - Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Rae Gabelich, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

Absent: 1 - Gary DeLong

[see media](#)

2. [12-0581](#) Recommendation to approve the minutes of the Long Beach Housing Authority Regular Meeting held Tuesday, May 8, 2012.

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

Yes: 9 - Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Rae Gabelich, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

Absent: 1 - Gary DeLong

[see media](#)

3. [12-0582](#)

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for March 2012 and April 2012. (Citywide)

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

Yes: 9 - Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Rae Gabelich, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

Absent: 1 - Gary DeLong

[see media](#)

4. [12-0583](#)

Recommendation to conduct a public hearing to review the Adopted Five-Year Housing Plan (2010 - 2014) and renew the Annual Plan (2012 - 2013), receive supporting documentation into the record, conclude the hearing, adopt resolution certifying the renewal of the Annual Plan, and authorize the Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

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

Francis Emily Dawson Harris spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Shirley Broussard spoke; and submitted correspondence.

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

Yes: 9 - Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Rae Gabelich, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

Absent: 1 - Gary DeLong

NEW BUSINESS (5:45 PM)

There was no new business.

PUBLIC PARTICIPATION (5:45 PM)

No members of the public addressed the Authority.

ADJOURNMENT (5:45 PM)

At 5:45 PM, there being no objection, Commissioner Garcia declared the meeting adjourned.

cah