

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

**TUESDAY, SEPTEMBER 18, 2012
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

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
Ronald R. Arias, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director

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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:34 PM)

At 4:34 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:35 PM)

Commissioners Present: O'Donnell, Schipske, Austin, Neal, Tanzer and Garcia

Commissioners Absent: DeLong, Andrews, Johnson and Lowenthal

Also present: Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; Allison Bunma, City Clerk Analyst.

1. 12-0828 Recommendation to receive and file the Roll Call.
A motion was made by Commissioner O'Donnell, seconded by Commissioner Schipske, to approve recommendation. The motion carried by the following vote:
Yes: 6 - Patrick O'Donnell, Gerrie Schipske, Al Austin, Steven Neal, Maria T. Tanzer and Robert Garcia
Absent: 4 - Gary DeLong, Dee Andrews, James Johnson and Suja Lowenthal

2. 12-0829 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 14, 2012.
A motion was made by Commissioner O'Donnell, seconded by Commissioner Austin, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Patrick O'Donnell, Gerrie Schipske, Al Austin, Steven Neal, Maria T. Tanzer and Robert Garcia

Absent: 4 - Gary DeLong, Dee Andrews, James Johnson and Suja Lowenthal

SECOND ROLL CALL (4:35 PM)

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

Commissioners Absent: DeLong

3. 12-0830 Recommendation to receive and file Housing Authority Financial and Operational Performance Report for June 2012. (Citywide)

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

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

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

Absent: 1 - Gary DeLong

NEW BUSINESS (4:37 PM)

There was no new business.

PUBLIC PARTICIPATION (4:37 PM)

No members of the public addressed the Authority.

Chair Garcia spoke.

Ron Arias, Director of Health and Human Services, spoke.

Commissioner Austin spoke.

Commissioner Johnson spoke.

Commissioner Andrews spoke.

ADJOURNMENT (4:39 PM)

At 4:39 PM, there being no objection, Chair Garcia declared the meeting adjourned.

adb