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

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



TUESDAY, MAY 8, 2012 333 W. OCEAN BOULEVARD **COUNCIL CHAMBER, 4:30 PM**

Dee Andrews. 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District Vacant, Tenant Commissioner Maria Tanzer, Tenant Commissioner

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

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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:11 PM)

At 5:11 PM, Commissioner Garcia called the meeting to order.

ROLL CALL (5:12 PM)

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

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.

1. 12-0362 Recommendation to receive and file the Roll Call.

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

Yes: 10 - Gary DeLong, Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Rae Gabelich, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

2. 12-0363 Recommendation to receive and file the minutes of the Long Beach Housing Authority Special Meeting of April 3, 2012.

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

Yes: 10 - Gary DeLong, Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Rae Gabelich, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

3. 12-0364

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

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 10 - Gary DeLong, Patrick O'Donnell, Gerrie Schipske, Dee Andrews, James Johnson, Rae Gabelich, Steven Neal, Maria T. Tanzer, Suja Lowenthal and Robert Garcia

NEW BUSINESS (5:13 PM)

There was no new business.

PUBLIC PARTICIPATION (5:13 PM)

No members of the public addressed the Authority.

ADJOURNMENT (5:14 PM)

At 5:14 PM, there being no objection, Commissioner Garcia declared the meeting adjourned.

cah