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

Robert Garcia. 1st District. Chair Vice Mayor Suja Lowenthal, 2nd District, Vice Chair



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

TUESDAY, JUNE 14, 2011

333 W. OCEAN BOULEVARD

COUNCIL CHAMBER, 4:30 PM

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

Gary DeLong, 3rd District Patrick O'Donnell, 4th District Gerrie Schipske, 5th District

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:34 PM)

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

ROLL CALL (4:34 PM)

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

1. 11-0582 Recommendation to receive and file the Roll Call.

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

Yes: 10 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

2. 11-0583 Recommendation to receive and file the minutes of the Housing Authority Regular Meeting of Tuesday, May 10, 2011.

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

Yes: 10 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

3. 11-0584 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for February 2011. (Citywide)

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

Yes: 10 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

NEW BUSINESS (4:35 PM)

There was no new business.

PUBLIC PARTICIPATION (4:36 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:36 PM)

At 4:36 PM, there being no objection, Commissioner Garcia declared the meeting adjourned.