

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 4:39 P.M., Commissioner Lerch called the meeting to order.

## ROLL CALL

**Commissioners Present:** Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Garcia and Lowenthal

**Commissioners Absent:** Tanzer, Schipske and Andrews

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. 10-0078 Recommendation to receive and file Roll Call.  
**A motion was made by Commissioner Gabelich, seconded by Commissioner O'Donnell, to receive and file. The motion carried by the following vote:**  
**Yes:** 7 - Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Garcia and Lowenthal  
**Absent:** 3 - Tanzer, Schipske and Andrews
  
2. 10-0079 Recommendation to receive and file the minutes of the Long Beach Housing Authority Special Meeting of Tuesday, December 15, 2009.  
**A motion was made by Commissioner Gabelich, seconded by Commissioner Lowenthal, that this matter be receive and file. The motion carried by the following vote:**  
**Yes:** 7 - Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Garcia and Lowenthal  
**Absent:** 3 - Tanzer, Schipske and Andrews

SECOND ROLL CALL

**Commissioners Present:** Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Schipske, Garcia and Lowenthal

**Commissioners Absent:** Tanzer and Andrews

3. 10-0081 Recommendation to receive and file the Financial and Operational Report for November 2009.

Commissioner Lerch spoke.

**A motion was made by Commissioner Gabelich, seconded by Commissioner Lowenthal, that this matter be receive and file. The motion carried by the following vote:**

**Yes:** 8 - Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Schipske, Garcia and Lowenthal

**Absent:** 2 - Tanzer and Andrews

4. 10-0082 Recommendation to request authorization to:

- 1) Adopt Revised Standard Utility Allowance Schedules; and
- 2) Adopt Revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

**Yes:** 8 - Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Schipske, Garcia and Lowenthal

**Absent:** 2 - Tanzer and Andrews

NEW BUSINESS

There was no new business.

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

Harvey Cochran, Long Beach resident, spoke.

Dennis Thys, Director of Community Development, spoke.

**ADJOURNMENT**

At 4:42 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.