

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

FINISHED AGENDA AND MINUTES

CALL TO ORDER (4:35 PM)

At 4:35 P.M., Vice Mayor Lerch called the meeting to order.

ROLL CALL (4:35 PM)

Also present: Dennis Thys, Director of Community Development; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

Commissioners Present: Reyes Uranga, Lerch, O'Donnell, Tanzer, Andrews and Lowenthal

Commissioners Absent: Gabelich, DeLong, Schipske and Garcia

1. 10-0721 Recommendation to receive and file the Roll Call.
A motion was made by Commissioner Lowenthal, seconded by Commissioner O'Donnell, to receive and file. The motion carried by the following vote:
Yes: 5 - Reyes Uranga, Lerch, O'Donnell, Andrews and Lowenthal
Absent: 4 - Gabelich, DeLong, Schipske and Garcia

2. 10-0722 Recommendation to receive and file Affidavit of Posting Notice of Adjournment for Regular Meeting of Tuesday, June 8, 2010.
A motion was made by Commissioner O'Donnell, seconded by Commissioner Lowenthal, that this matter be receive and file. The motion carried by the following vote:
Yes: 5 - Reyes Uranga, Lerch, O'Donnell, Andrews and Lowenthal
Absent: 4 - Gabelich, DeLong, Schipske and Garcia

3. 10-0723 Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, May 11, 2010.
- A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, that this matter be receive and file. The motion carried by the following vote:**
- Yes:** 5 - Reyes Uranga, Lerch, O'Donnell, Andrews and Lowenthal
- Absent:** 4 - Gabelich, DeLong, Schipske and Garcia

SECOND ROLL CALL (4:37 PM)

Commissioners Present: Reyes Uranga, Lerch, O'Donnell, Tanzer, Schipske, Andrews and Lowenthal

Commissioners Absent: Gabelich, DeLong and Garcia

4. 10-0724 Recommendation to receive and file the Housing Authority Financial and Operational Performance Reports for April and May 2010.
- Darnisa Tyler, Deputy Executive Director, gave a brief report.
- A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to receive and file. The motion carried by the following vote:**
- Yes:** 6 - Reyes Uranga, Lerch, O'Donnell, Schipske, Andrews and Lowenthal
- Absent:** 3 - Gabelich, DeLong and Garcia

5. 10-0725 Recommendation to conduct a Public Hearing in respect to the adoption of a Five-Year Housing Plan and Annual Plan, receive supporting documentation into the record, conclude the hearing, adopt the attached Plans and authorize the Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide).
- Dennis Thys, Director of Community Development, spoke.
- Darnisa Tyler, Deputy Executive Director, spoke.
- Vice Mayor Lerch spoke.
- Dennis Thys, Director of Community Development, spoke.
- A dialogue ensued.

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Commissioner Andrews, seconded by Commissioner Lowenthal, that this matter be approved recommendation. The motion carried by the following vote:

Yes: 6 - Reyes Uranga, Lerch, O'Donnell, Schipske, Andrews and Lowenthal

Absent: 3 - Gabelich, DeLong and Garcia

NEW BUSINESS (4:41 PM)

Vice Mayor Lerch addressed the Commissioners regarding this being his last meeting; and expressed his gratitude for the support received from everyone over the past four years.

Dennis Thys, Director of Community Development, made several presentations to Vice Mayor Lerch for his service to the Housing Authority.

Darnisa Tyler, Deputy Executive Director, presented Vice Mayor Lerch with an award from the Housing Authority staff.

Commissioner Lowenthal thanked Vice Mayor Lerch for his service to the Housing Authority.

Vice Mayor Lerch thanked everyone for the presentations and their service to the Housing Authority.

PUBLIC PARTICIPATION (4:49 PM)

Kareem Muhammad, Long Beach resident, spoke.

Harvey Cochran, Long Beach resident, spoke.

ADJOURNMENT (4:53 PM)

At 4:53 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.