

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

**TUESDAY, FEBRUARY 11, 2014  
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  
Kelly Colopy, Assistant Executive Director  
Darnisa Tyler, Deputy Executive Director

Charles Parkin, City Attorney  
Larry Herrera, City Clerk

---

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:31 PM)**

At 4:31 PM, Chair Garcia called the meeting to order.

**ROLL CALL (4:31 PM)**

**Commissioners** DeLong, O'Donnell, Andrews, Johnson, Austin, Tanzer and

**Present:** Garcia

**Commissioners** Schipske, Neal and Lowenthal

**Absent:**

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney;  
Megan Wiegelman, City Clerk Assistant.

**REGULAR AGENDA (4:32 PM)**

1. 14-0100 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, January 14, 2014.  
  
**A motion was made by Commissioner O'Donnell, seconded by Commissioner Andrews, to approve recommendation. The motion carried by the following vote:**  
  
**Yes:** 7 - DeLong, O'Donnell, Andrews, Johnson, Austin, Tanzer and Garcia

**Absent:** 3 - Schipske, Neal and Lowenthal

2. 14-0101 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2013.  
(Citywide)

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

**Yes:** 7 - DeLong, O'Donnell, Andrews, Johnson, Austin, Tanzer and Garcia

**Absent:** 3 - Schipske, Neal and Lowenthal

3. 14-0102 Recommendation to adopt Specifications No. RFP HE14-021 and award a contract to Casterline Associates, P.C., of Valley Forge, PA (not an MBE, WBE, SBE or Local), for comprehensive accounting services, in the amount of \$110,161, for a period of one year, with two one-year renewal options of \$111,795 and \$113,429, respectively, plus an annual ten percent contingency for a total amount not to exceed \$121,177 in the first year; \$122,975 in the second year; and \$124,772 in the third year. (Citywide)

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

**Yes:** 7 - DeLong, O'Donnell, Andrews, Johnson, Austin, Tanzer and Garcia

**Absent:** 3 - Schipske, Neal and Lowenthal

4. 14-0103 Recommendation to receive and file the presentation of the Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report; and introduced Alison Whyte-King, Housing Assistance Officer, who presented the awards to the 2013 Family Self-Sufficiency Graduates.

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 7 - DeLong, O'Donnell, Andrews, Johnson, Austin, Tanzer and Garcia

Absent: 3 - Schipske, Neal and Lowenthal

**NEW BUSINESS (4:42 PM)**

There was no new business.

**ADJOURNMENT (4:42 PM)**

At 4:42 PM, there being no objection, Chair Garcia declared the meeting adjourned.

mw