

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

**TUESDAY, FEBRUARY 12, 2013
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
Ronald R. Arias, Assistant Executive Director
Darnisa Tyler, Deputy Executive Director

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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:57 PM)

At 4:57 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:57 PM)

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

Commissioners Absent: Lowenthal

Also present: Darnisa Tyler, Deputy Executive Director; Linda Vu, Deputy City Attorney; Alison Whyte-King, Housing Assistance Officer; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

Agenda Items Nos. 1 and 2 were considered and taken as one vote.

1. 13-0128 Recommendation to receive and file Roll Call for February 12, 2013.

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

Yes: 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 1 - Lowenthal

2. 13-0129 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, January 8, 2013.

This Agenda Item was approved.

3. 13-0130 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for November 2012. (Citywide)

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

Yes: 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 1 - Lowenthal

SECOND ROLL CALL (5:00 PM)

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

4. 13-0131 Recommendation to adopt resolution adopting the Los Angeles Housing Department's Conflict of Interest policy - Directive Number FY 12-001, as it relates to the Housing Opportunities for Persons with AIDS program. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

Commissioner Austin spoke.

Vice Chair Lowenthal joined the meeting.

Darnisa Tyler, Deputy Executive Director, spoke.

A motion was made by Commissioner Austin, seconded by Commissioner Andrews, to approve recommendation and adopt Resolution No. H.A. 01-13. The motion carried by the following vote:

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

Enactment No: H.A. 01-13

5. 13-0132 Recommendation to receive and file the presentation of the Housing Authority Family Self-Sufficiency Graduates. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke; and introduced Alison Whyte-King, Housing Assistance Officer, who presented the staff report and awards to the 2012 Family Self-Sufficiency Graduates.

Darnisa Tyler, Deputy Executive Director, presented the 2012 Family

Self-Sufficiency Graduates.

Chair Garcia spoke.

Commissioner Andrews spoke.

Chair Garcia spoke.

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

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

NEW BUSINESS (5:14 PM)

There was no new business.

PUBLIC PARTICIPATION (5:14 PM)

No members of the public addressed the Authority.

ADJOURNMENT (5:14 PM)

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

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