

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, 2nd District, Vice Chair
Suzie A. Price, 3rd District
Patrick O'Donnell, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 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-Cabrera, City Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:40 PM)

At 4:40 PM, Vice Chair Lowenthal called the meeting to order.

ROLL CALL (4:41 PM)

Commissioners Price, Mungo, Uranga, Austin, Tanzer and Lowenthal

Present:

Commissioners Gonzalez, O'Donnell, Andrews and Richardson

Absent:

Also present: Darnisa Tyler, Deputy Executive Director; Amy Webber, Deputy City Attorney; Poonam Davis, Assistant City Clerk; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (4:41 PM)

1. [14-0593](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, July 8, 2014.

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

Yes: 6 - Price, Mungo, Uranga, Austin, Tanzer and Lowenthal

Absent: 4 - Gonzalez, O'Donnell, Andrews and Richardson

SECOND ROLL CALL (4:45 PM)

Commissioners Price, Mungo, Andrews, Uranga, Austin, Tanzer and Lowenthal

Present:

Commissioners Gonzalez, O'Donnell and Richardson

Absent:

2. [14-0594](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for May 2014. (Citywide)
Darnisa Tyler, Deputy Executive Director, presented the staff report.

Commissioner Austin spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A dialogue ensued between Commissioner Austin and Darnisa Tyler, Deputy Executive Director.

Commissioner Andrews joined the meeting.

Commissioner Andrews spoke.

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

Yes: 7 - Price, Mungo, Andrews, Uranga, Austin, Tanzer and Lowenthal

Absent: 3 - Gonzalez, O'Donnell and Richardson

3. [14-0596](#) Recommendation to elect officers of the Housing Authority of the City of Long Beach.

Amy Webber, Deputy City Attorney, spoke.

A motion was made by Commissioner Mungo, seconded by Commissioner Uranga, to approve recommendation and elect Vice Chair Lowenthal as Chair of the Housing Authority of the City of Long Beach, California. The motion carried by the following vote:

Yes: 7 - Price, Mungo, Andrews, Uranga, Austin, Tanzer and Lowenthal

Absent: 3 - Gonzalez, O'Donnell and Richardson

A motion was made by Commissioner Mungo, seconded by Vice Chair Lowenthal, to approve recommendation and elect Commissioner Andrews as Vice Chair of the Housing Authority of the City of Long Beach, California. The motion carried by the following vote:

Yes: 7 - Price, Mungo, Andrews, Uranga, Austin, Tanzer and Lowenthal

Absent: 3 - Gonzalez, O'Donnell and Richardson

NEW BUSINESS (4:47 PM)

There was no new business.

ADJOURNMENT (4:48 PM)

At 4:48 PM, there being no objection, Chair-elect Lowenthal declared the meeting adjourned.

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