

## AGENDA ITEM 3

CITY OF LONG BEACH  
LONG BEACH HOUSING AUTHORITY  
MINUTES

TUESDAY, MARCH 9, 2010  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:30 PM

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

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### FINISHED AGENDA & MINUTES

#### CALL TO ORDER (4:34 PM)

At 4:34 P.M., Commissioner Lerch called the meeting to order.

#### ROLL CALL (4:34 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, DeLong and Andrews

**Commissioners Absent:** Gabelich, Schipske, Garcia and Lowenthal

1. 10-0247 Recommendation to receive and file the Roll Call.  
**A motion was made by Commissioner Andrews, seconded by Commissioner DeLong, to receive and file. The motion carried by the following vote:**  
**Yes:** 6 - Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong and Andrews  
**Absent:** 4 - Gabelich, Schipske, Garcia and Lowenthal
2. 10-0248 Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, February 9, 2010.  
**A motion was made by Commissioner DeLong, seconded by Commissioner Reyes Uranga, to receive and file. The motion carried by the following vote:**  
**Yes:** 6 - Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong and Andrews  
**Absent:** 4 - Gabelich, Schipske, Garcia and Lowenthal

3. 10-0249 Recommendation to receive and file the Financial and Operational Performance Report for January 2010.

**A motion was made by Commissioner Reyes Uranga, seconded by Commissioner O'Donnell, to approve recommendation to receive and file. The motion carried by the following vote:**

**Yes:** 6 - Reyes Uranga, Lerch, O'Donnell, Tanzer, DeLong and Andrews

**Absent:** 4 - Gabelich, Schipske, Garcia and Lowenthal

### **SECOND ROLL CALL**

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

**Commissioners Absent:** Gabelich, Schipske and Garcia

### **NEW BUSINESS**

There was no new business.

### **PUBLIC PARTICIPATION (4:37 PM)**

No members of the public addressed the committee.

### **ADJOURNMENT (4:37 PM)**

At 4:37 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.