

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

TUESDAY, JANUARY 14, 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 (4:42 PM)**

In the absence of the Chair and Vice Chair, Councilmember DeLong called the meeting to order at 4:42 PM.

**ROLL CALL (4:42 PM)**

**Commissioners** DeLong, O'Donnell, Schipske, Andrews, Austin and Neal

**Present:**

**Commissioners** Johnson, Tanzer, Lowenthal and Garcia

**Absent:**

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

**REGULAR AGENDA (4:43 PM)**

- 1. 14-0038 Recommendation to receive and file Notice of Adjournment for the December 10, 2013 Regular Meeting of the Housing Authority of the City of Long Beach, California.

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

**Yes: 6 - DeLong, O'Donnell, Schipske, Andrews, Austin and Neal**

**Absent:** 4 - Johnson, Tanzer, Lowenthal and Garcia

2. 14-0034 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, November 12, 2013.

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

**Yes:** 6 - DeLong, O'Donnell, Schipske, Andrews, Austin and Neal

**Absent:** 4 - Johnson, Tanzer, Lowenthal and Garcia

3. 14-0035 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2013. (Citywide)

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

**Yes:** 6 - DeLong, O'Donnell, Schipske, Andrews, Austin and Neal

**Absent:** 4 - Johnson, Tanzer, Lowenthal and Garcia

4. 14-0036 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for October 2013. (Citywide)

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

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

**Yes:** 6 - DeLong, O'Donnell, Schipske, Andrews, Austin and Neal

**Absent:** 4 - Johnson, Tanzer, Lowenthal and Garcia

**NEW BUSINESS (4:45 PM)**

There was no new business.

**ADJOURNMENT (4:45 PM)**

At 4:45 PM, there being no objection, Councilmember DeLong declared the meeting adjourned.

mw