

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
Susan Price, Acting Asst. Executive Director
Darnisa Tyler, Deputy Executive Director

Charles Parkin, Acting City Attorney
Larry Herrera, City Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (5:20 PM)

At 5:20 PM, Chair Garcia called the meeting to order.

1. ROLL CALL (5:20 PM)

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

Commissioners Absent: DeLong

Also present: Darnisa Tyler, Deputy Executive Director; Amy Webber, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (5:21 PM)

[see media](#)

2. [13-0574](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 11, 2013.

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

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

Absent: 1 - DeLong

[see media](#)

3. [13-0575](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for April 2013. (Citywide)

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

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

Absent: 1 - DeLong

[see media](#)

4. [13-0578](#)

Recommendation to conduct a public hearing to review the Adopted Five-Year Housing Plan (2010 - 2014) and renew the Annual Plan (2013 - 2014), receive supporting documentation into the record, conclude the hearing, adopt resolution certifying the renewal of the Annual Plan, and authorize the Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

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

A motion was made by Commissioner O'Donnell, seconded by Commissioner Johnson, to approve recommendation and adopt Resolution No. H.A. 02-13. The motion carried by the following vote:

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

Absent: 1 - DeLong

Enactment No: H.A. 02-13

NEW BUSINESS (5:27 PM)

There was no new business.

ADJOURNMENT (5:27 PM)

At 5:27 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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