

AGENDA ITEM 2

**CITY OF LONG BEACH
LONG BEACH HOUSING AUTHORITY
MINUTES**

**TUESDAY, JANUARY 17, 2012
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Dr. Robert Garcia, 1st District, Chair
Dr. Suja Lowenthal, Vice Mayor, 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
Rae Gabelich, 8th District
Steven Neal, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Darnisa Tyler, Deputy Executive Director

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:35 PM)

At 4:35 P.M., Commissioner Garcia called the meeting to order.

ROLL CALL (4:35 PM)

Commissioners Present: O'Donnell, Schipske, Andrews, Johnson, Gabelich, Tanzer and Garcia

Commissioners Absent: DeLong, Neal and Lowenthal

Also present: Ron Arias, Director of Health and Human Services; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

1. 12-0052 Recommendation to receive and file the Roll Call.
A motion was made by Commissioner O'Donnell, seconded by Commissioner Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 7 - O'Donnell, Schipske, Andrews, Johnson, Gabelich, Tanzer and Garcia
Absent: 3 - DeLong, Neal and Lowenthal

2. 12-0053 Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of December 13, 2011.
A motion was made by Commissioner Schipske, seconded by Commissioner Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 7 - O'Donnell, Schipske, Andrews, Johnson, Gabelich, Tanzer and Garcia

Absent: 3 - DeLong, Neal and Lowenthal

3. 12-0054 Recommendation to receive and file the Affidavit of Posting Notice of Adjournment for the Regular Meeting of the Long Beach Housing Authority of Tuesday, January 10, 2012.
- A motion was made by Commissioner Andrews, seconded by Commissioner Schipske, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - O'Donnell, Schipske, Andrews, Johnson, Gabelich, Tanzer and Garcia

Absent: 3 - DeLong, Neal and Lowenthal

4. 12-0055 Recommendation to receive and file the Long Beach Housing Authority Financial and Operational Performance Report for October 2011. (Citywide)
- A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:**
- Yes:** 7 - O'Donnell, Schipske, Andrews, Johnson, Gabelich, Tanzer and Garcia

Absent: 3 - DeLong, Neal and Lowenthal

NEW BUSINESS (4:37 PM)

There was no new business.

PUBLIC PARTICIPATION: (4:37 PM)

No member of the public addressed the committee.

ADJOURNMENT (4:37 PM)

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