

CITY OF LONG BEACH
LONG BEACH HOUSING AUTHORITY
MINUTES

TUESDAY, MARCH 6, 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 (5:40 PM)

At 5:40 P.M., Commissioner Garcia called the meeting to order.

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.

ROLL CALL (5:40 PM)

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

Commissioners Absent: Schipske and Gabelich

1. 12-0189 Recommendation to receive and file the Roll Call.

A motion was made by Commissioner DeLong, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:
Yes: 8 - DeLong, O'Donnell, Andrews, Johnson, Neal, Tanzer, Lowenthal and Garcia
Absent: 2 - Schipske and Gabelich

2. 12-0190 Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of February 14, 2012.

A motion was made by Commissioner Andrews, seconded by Commissioner Johnson, to approve recommendation. The motion carried by the following vote:
Yes: 8 - DeLong, O'Donnell, Andrews, Johnson, Neal, Tanzer, Lowenthal and Garcia

Absent: 2 - Schipske and Gabelich

3. 12-0191 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for December 2011. (Citywide)

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

Yes: 8 - DeLong, O'Donnell, Andrews, Johnson, Neal, Tanzer, Lowenthal and Garcia

Absent: 2 - Schipske and Gabelich

4. 12-0192 Recommendation to adopt the revised Standard Utility Allowance Schedules; and adopt the revised Energy Efficiency-Base Utility Allowance Schedules for new construction projects. (Citywide)

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

Yes: 8 - DeLong, O'Donnell, Andrews, Johnson, Neal, Tanzer, Lowenthal and Garcia

Absent: 2 - Schipske and Gabelich

NEW BUSINESS (5:42 PM)

Darnisa Tyler, Deputy Executive Director, spoke.

PUBLIC PARTICIPATION (5:42 PM)

No members of the public addressed the Authority.

ADJOURNMENT (5:43 PM)

At 5:43 P.M., there being no objection, Commissioner Garcia declared the meeting adjourned.