

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

**TUESDAY, JULY 8, 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 (4:38 PM)

At 4:38 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:38 PM)

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

Commissioners Schipske, Johnson and Lowenthal
Absent:

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

REGULAR AGENDA (4:38 PM)

1. 14-0516 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, June 10, 2014.

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

Yes: 7 - DeLong, O'Donnell, Andrews, Austin, Neal, Tanzer and Garcia

Absent: 3 - Schipske, Johnson and Lowenthal

SECOND ROLL CALL (4:39 PM)

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

Commissioners Schipske and Lowenthal
Absent:

2. 14-0517 Recommendation to receive and file the Housing Authority
Financial and Operational Performance Report for April 2014.
(Citywide)

Councilmember Johnson joined the meeting.

**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, Austin, Neal, Tanzer
and Garcia

Absent: 2 - Schipske and Lowenthal

3. 14-0518 Recommendation to conduct a public hearing to review the
proposed Five-Year Housing Plan (2015 - 2019) and the Annual
Plan (2015 - 2016), receive supporting documentation into the
record, conclude the hearing, adopt resolution certifying the new
Five-Year Housing Plan and the Annual Plan; and authorize Deputy
Executive Director to transmit them to the Department of Housing
and Urban Development (HUD). (Citywide)

Amy Webber, Deputy City Attorney, spoke.

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

**A motion was made by Commissioner DeLong, seconded by
Commissioner Austin, to approve recommendation and adopt
Resolution No. H.A. 01-14. The motion carried by the following
vote:**

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

Absent: 2 - Schipske and Lowenthal

Enactment No: H.A. 01-14

NEW BUSINESS (4:42 PM)

There was no new business.

ADJOURNMENT (4:43 PM)

At 4:43 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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