

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

TUESDAY, OCTOBER 7, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM

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Lena Gonzalez, 1st District
Dr. Suja Lowenthal, 2nd District, Chair
Suzie A. Price, 3rd District
Patrick O'Donnell, 4th District
Stacy Mungo, 5th District



Dee Andrews, 6th District, Vice Chair
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 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

SPECIAL MEETING

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (7:14 PM)

At 7:14 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (7:14 PM)

Commissioners Gonzalez, Price, Mungo, Austin, Richardson, Andrews and
Present: Lowenthal

Commissioners O'Donnell and Uranga
Absent:

Also present: Darnisa Tyler, Deputy Executive Director; Michael Mais, Assistant City Attorney; Megan Wiegelman, City Clerk Specialist.

REGULAR AGENDA (7:15 PM)

1. 14-0807 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, August 12, 2014.

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

Yes: 7 - Gonzalez, Price, Mungo, Austin, Richardson, Vacant, Andrews and Lowenthal

Absent: 2 - O'Donnell and Uranga

2. 14-0808 Recommendation to receive and file the Notice of Adjournment for the September 9, 2014 Regular Meeting of the Housing Authority of the City of Long Beach, California.

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

Yes: 7 - Gonzalez, Price, Mungo, Austin, Richardson, Vacant, Andrews and Lowenthal

Absent: 2 - O'Donnell and Uranga

3. 14-0809 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for June 2014. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 7 - Gonzalez, Price, Mungo, Austin, Richardson, Vacant, Andrews and Lowenthal

Absent: 2 - O'Donnell and Uranga

4. 14-0810 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for July 2014. (Citywide)

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

Yes: 7 - Gonzalez, Price, Mungo, Austin, Richardson, Vacant, Andrews and Lowenthal

Absent: 2 - O'Donnell and Uranga

NEW BUSINESS (7:17 PM)

There was no new business.

ADJOURNMENT (7:18 PM)

At 7:18 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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