

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

**TUESDAY, NOVEMBER 18, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

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 (5:14 PM)

At 5:14 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (5:14 PM)

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

Commissioners Gonzalez, O'Donnell and Uranga
Absent:

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

REGULAR AGENDA (5:14 PM)

1. 14-0967 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, October 7, 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 - Price, Mungo, Austin, Richardson, Vacant, Tanzer, Andrews and Lowenthal

Absent: 3 - Gonzalez, O'Donnell and Uranga

2. 14-0968 Recommendation to receive and file the Notice of Adjournment for the November 11, 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 Richardson, to approve recommendation. The motion carried by the following vote:

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

Absent: 3 - Gonzalez, O'Donnell and Uranga

3. 14-0969 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for August 2014. (Citywide)

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

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

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

Absent: 3 - Gonzalez, O'Donnell and Uranga

NEW BUSINESS (5:16 PM)

There was no new business.

ADJOURNMENT (5:16 PM)

At 5:16 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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