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

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

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Darnisa Tyler, Deputy Executive Director 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

TUESDAY, OCTOBER 7, 2014



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

Charles Parkin, City Attorney

SPECIAL MEETING

FINISHED AGENDA & 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

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

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.

mw