

**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

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**SPECIAL MEETING  
FINISHED AGENDA & 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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