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 Vacant, 4th District Stacy Mungo, 5th District OF LONG SERVER

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Darnisa Tyler, Deputy Executive Director TUESDAY, DECEMBER 9, 2014 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:35 PM)

At 4:35 PM, Chair Lowenthal called the meeting to order.

ROLL CALL (4:35 PM)

Commissioners Mungo, Uranga, Austin, Richardson, Andrews, Lowenthal and

Present: Tanzer

Commissioners Gonzalez and Price

Absent:

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

REGULAR AGENDA (4:35 PM)

1. 14-1037 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, November 18, 2014.

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

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

Absent: 2 - Gonzalez and Price

2. 14-1038

Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2014. (Citywide)

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

Chair Lowenthal spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

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

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

Absent: 2 - Gonzalez and Price

NEW BUSINESS (4:38 PM)

There was no new business.

ADJOURNMENT (4:38 PM)

At 4:38 PM, there being no objection, Chair Lowenthal declared the meeting adjourned.

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