

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

**TUESDAY, APRIL 15, 2014  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:30 PM**

Dr. Robert Garcia, Vice Mayor, 1st District,  
Chair  
Dr. Suja Lowenthal, 2nd District, Vice Chair  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District  
Gerrie Schipske, R.N.P./J.D., 5th District



Dee Andrews, 6th District  
James Johnson, 7th District  
Al Austin, 8th District  
Steven Neal, 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  
Larry Herrera, City Clerk

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**SPECIAL MEETING**

**FINISHED AGENDA & MINUTES**

**CALL TO ORDER (4:56 PM)**

At 4:56 PM, Chair Garcia called the meeting to order.

**ROLL CALL (4:56 PM)**

**Commissioners** Johnson, Austin, Neal, Tanzer, Lowenthal and Garcia

**Present:**

**Commissioners** DeLong, O'Donnell, Schipske and Andrews

**Absent:**

Also present: Darnisa Tyler, Deputy Executive Director; Richard Anthony, Deputy City Attorney; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

**REGULAR AGENDA (4:56 PM)**

1. [14-0284](#) Recommendation to receive and file Notice of Adjournment for the April 8, 2014 Regular Meeting of the Housing Authority of the City of Long Beach, California.

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

**Yes:** 6 - Johnson, Austin, Neal, Tanzer, Lowenthal and Garcia

**Absent:** 4 - DeLong, O'Donnell, Schipske and Andrews

[see media](#)

2. [14-0285](#) Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, March 11, 2014.

**A motion was made by Chair Lowenthal, seconded by Commissioner Neal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Johnson, Austin, Neal, Tanzer, Lowenthal and Garcia

**Absent:** 4 - DeLong, O'Donnell, Schipske and Andrews

[see media](#)

3. [14-0286](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for January 2014. (Citywide)

**A motion was made by Commissioner Neal, seconded by Chair Lowenthal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Johnson, Austin, Neal, Tanzer, Lowenthal and Garcia

**Absent:** 4 - DeLong, O'Donnell, Schipske and Andrews

#### SECOND ROLL CALL (5:01 PM)

**Commissioners** DeLong, O'Donnell, Andrews, Johnson, Austin, Neal, Tanzer,  
**Present:** Lowenthal and Garcia

**Commissioners** Schipske

**Absent:**

4. [14-0287](#) Recommendation to request full forgiveness of \$2.9 million in an outstanding loan made by the City of Long Beach to the Housing Authority of the City of Long Beach, California under a Loan Agreement entered into on July 6, 2004, and forward recommendation to the City Council for consideration. (Citywide)

Gary Shelton spoke.

Councilman Dee Andrews joined the meeting.

Larry Goodhue spoke.

Councilmember Patrick O'Donnell joined the meeting.

Councilman Austin spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Councilman Austin spoke.

Councilmember Johnson spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A dialogue ensued between Councilmember Johnson and Darnisa Tyler, Deputy Executive Director.

Councilmember Gary DeLong joined the meeting.

**A motion was made by Chair Lowenthal, seconded by Commissioner Neal, to approve recommendation and forward to the City Council. The motion carried by the following vote:**

**Yes:** 9 - DeLong, O'Donnell, Andrews, Johnson, Austin, Neal, Tanzer, Lowenthal and Garcia

**Absent:** 1 - Schipske

**NEW BUSINESS (5:05 PM)**

There was no new business.

**ADJOURNMENT (5:06 PM)**

At 5:06 PM, there being no objection, Chair Garcia declared the meeting adjourned.

mw

