

AGENDA ITEM-2

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

TUESDAY, APRIL 9, 2013
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
Susan Price, Acting Asst. Executive Director
Darnisa Tyler, Deputy Executive Director

Robert E. Shannon, City Attorney
Larry Herrera, City Clerk

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:34 PM)

At 4:34 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:34 PM)

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

Commissioners Absent: Johnson

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

REGULAR AGENDA (4:34 PM)

1. 13-0306 Recommendation to receive and file Roll Call for April 9, 2013.

This Agenda Item was received and filed.

2. 13-0307 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, March 12, 2013.

Commissioner DeLong joined the meeting.

A motion was made by Commissioner O'Donnell, seconded by Commissioner Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 8 - DeLong, O'Donnell, Schipske, Andrews, Austin, Tanzer,
Lowenthal and Garcia

Absent: 2 - Johnson and Neal

3. 13-0308 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for January 2013. (Citywide)

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

Commissioner Neal joined the meeting.

Commissioner Andrews spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

Commissioner Neal spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A motion was made by Commissioner O'Donnell, seconded by Commissioner Schipske, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Johnson

NEW BUSINESS (4:45 PM)

There was no new business.

PUBLIC PARTICIPATION (4:45 PM)

No members of the public addressed the Authority.

ADJOURNMENT (4:45 PM)

At 4:45 PM, there being no objection, Chair Garcia adjourned the meeting.

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