

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

**TUESDAY, MARCH 11, 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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:50 PM)

At 4:50 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:50 PM)

Commissioners DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and

Present: Garcia

Commissioners O'Donnell, Austin and Tanzer

Absent:

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

REGULAR AGENDA (4:50 PM)

1. 14-0199 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, February 11, 2014.

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

Yes: 7 - DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and Garcia

Absent: 3 - O'Donnell, Austin and Tanzer

2. 14-0201 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for December 2013. (Citywide)

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

Yes: 7 - DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and Garcia

Absent: 3 - O'Donnell, Austin and Tanzer

3. 14-0202 Recommendation to adopt revised Standard Utility Allowance Schedules; and adopt revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

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

Yes: 7 - DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and Garcia

Absent: 3 - O'Donnell, Austin and Tanzer

4. 14-0203 Recommendation to authorize Executive Director, or designee, to release a Request for Proposals (RFP) advertising the availability of a Veterans Affairs Supportive Housing (VASH) Project-Based Voucher (PBV) Program that serves the Veteran homeless population and solicit participation in the program from interested property owners of affordable units; and

Authorize the Executive Director, or designee, to negotiate and execute an agreement to enter into a Housing Assistance Payment contract for VASH PBV assistance in accordance with Housing and Urban Development (HUD) guidelines for qualified proposals submitted in response to this RFP and also approved by HUD for VASH Project-Based Voucher Program (VASH PBV). (Citywide)

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

Yes: 7 - DeLong, Schipske, Andrews, Johnson, Neal, Lowenthal and Garcia

Absent: 3 - O'Donnell, Austin and Tanzer

NEW BUSINESS (4:52 PM)

There was no new business.

ADJOURNMENT (4:52 PM)

At 4:52 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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