

**CITY OF LONG BEACH
LONG BEACH HOUSING AUTHORITY
MINUTES**

**TUESDAY, NOVEMBER 10, 2009
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

Robert Garcia, 1st District
Suja Lowenthal, Vice Chair, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District
Gerrie Schipske, 5th District



Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Vice Mayor Val Lerch, Chair, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Darnisa Tyler, Deputy Executive Director

Robert E. Shannon, City Attorney

CALL TO ORDER

At 4:30 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

Commissioners Present: Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer and Andrews

Commissioners Absent: DeLong, Schipske, Garcia and Lowenthal

Also present: Dennis Thys, Director of Community Development; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

1. 09-1160 Recommendation to receive and file Roll Call.
A motion was made by Commissioner O'Donnell, seconded by Commissioner Gabelich, to receive and file to receive and file Roll Call. The motion carried by the following vote:
Yes: 6 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer and Andrews
Absent: 4 - DeLong, Schipske, Garcia and Lowenthal

2. 09-1161 Recommendation to receive and file the minutes of the Long Beach Housing Authority Special Meeting of Tuesday, October 20, 2009.
A motion was made by Commissioner Gabelich, seconded by Commissioner Reyes Uranga, to receive and file the minutes of the Long Beach Housing Authority Special Meeting of Tuesday, October 20, 2009. The motion carried by the following vote:
Yes: 6 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer and Andrews
Absent: 4 - DeLong, Schipske, Garcia and Lowenthal

3. 09-1162 Recommendation to receive and file the Financial and Operational Report for September 2009.

Darnisa Tyler, Deputy Executive Director, spoke.

A motion was made by Commissioner Reyes Uranga, seconded by Commissioner Gabelich, to approve recommendation to receive and file the Financial and Operational Report for September 2009. The motion carried by the following vote:

Yes: 6 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer and Andrews

Absent: 4 - DeLong, Schipske, Garcia and Lowenthal

NEW BUSINESS

There was no new business.

PUBLIC PARTICIPATION: Members of the public are invited to address the Authority on items of interest to the public within the Authority's jurisdiction.

No members of the public addressed the committee.

ADJOURNMENT

At 4:32 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.