CITY OF LONG BEACH HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA MINUTES TUESDAY, APRIL 7, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, 2nd District, Chair Suzie A. Price, 3rd District Vacant, 4th District Stacy Mungo, 5th District E LONG PARTY IN

Patrick H. West, Executive Director Kelly Colopy, Assistant Executive Director Darnisa Tyler, Deputy Executive Director 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

#### **SPECIAL MEETING**

#### FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (5:45 PM)

At 5:45 PM, Vice Chair Andrews called the meeting to order.

**ROLL CALL (5:45 PM)** 

Commissioners Gonzalez, Price, Mungo, Uranga, Austin, Richardson, Andrews

Present: and Tanzer

**Commissioners** Lowenthal

Absent:

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

### **REGULAR AGENDA (5:46 PM)**

**1.** 15-0308 Recommendation to approve the minutes for the Housing Authority of the City of Long Beach, California Special Meeting held Tuesday, March 3, 2015.

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

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

Absent: 2 - Price and Lowenthal

2. 15-0309 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for January 2015. (Citywide)

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

**Yes:** 7 - Gonzalez, Price, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Mungo and Lowenthal

3. 15-0310 Recommendation to adopt resolution of the Housing Authority of the City of Long Beach, California, approving a revised voucher Payment Standard Schedule for the Section 8 Housing Choice Voucher Program, effective April 8, 2015. (Citywide)

Darnisa Tyler, Executive Director, provided the staff report.

A motion was made by Commissioner Uranga, seconded by Commissioner Austin, to approve recommendation and adopt Resolution No. H.A. 01-15. The motion carried by the following vote:

**Yes:** 7 - Gonzalez, Price, Uranga, Austin, Richardson, Andrews and Tanzer

Absent: 2 - Mungo and Lowenthal

Enactment No: H.A. 01-15

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# **NEW BUSINESS (5:49 PM)**

There was no new business.

# **ADJOURNMENT (5:49 PM)**

At 5:49 PM, there being no objection, Vice Chair Andrews declared the meeting to adjourned.

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