CITY OF LONG BEACH LONG BEACH HOUSING AUTHORITY MINUTES

TUESDAY, MAY 9, 2006 COUNCIL CHAMBERS, 4:30 PM

Bonnie Lowenthal, Chair, 1st Vacant, 2nd District Frank Colonna, 3rd District Patrick O'Donnell, 4th District Vice Mayor Jackie Kell, 5th TO RATIO IS

Laura Richardson, 6th District Tonia Reyes Uranga, Vice Chair, 7th District Rae Gabelich, 8th District Val Lerch, 9th District Pearlie Nichols, Tenant Commissioner Maria Tanzer, Tenant Commissioner

Craig Beck, Acting Assistant Executive Director

Robert Shannon, City Attorney
Larry Herrera, City Clerk

Darnisa Tyler, Bureau Director

Gerald R. Miller, Executive Director

CALL TO ORDER

Chair Lowenthal called the meeting to order.

06-0409 Roll Call

Commissioners Present: B. Lowenthal, Tanzer, O'Donnell, Reyes Uranga, Gabelich, Lerch

and Richardson

Commissioners Absent: Nichols

O6-0407 Recommendation to receive and file Affidavit of Posting Notice of

Adjournment of Regular Meeting of April 11, 2006.

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

Yes: 7 - B. Lowenthal, Tanzer, O'Donnell, Reyes Uranga, Gabelich,

Lerch and Richardson

Absent: 1 - Nichols

06-0408 Recommendation to receive and file Minutes of Regular Meetings of

March 14 and April 11, 2006.

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

Yes: 7 - B. Lowenthal, Tanzer, O'Donnell, Reyes Uranga, Gabelich,

Lerch and Richardson

Absent: 1 - Nichols

<u>06-0380</u> Recommendation to receive and file Financial and Operational Performance Reports for February and March 2006.

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

Yes: 7 - B. Lowenthal, Tanzer, O'Donnell, Reyes Uranga, Gabelich, Lerch and Richardson

Absent: 1 - Nichols

<u>06-0381</u> Recommendation to approve request for authorization to open a \$98,000 blanket purchase order for Casterline and Associates, P.C.

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

Yes: 7 - B. Lowenthal, Tanzer, O'Donnell, Reyes Uranga, Gabelich, Lerch and Richardson

Absent: 1 - Nichols

06-0382 Recommendation to approve request for authorization to open the Housing Authority's Opportunities for People With AIDS (HOPWA) Waiting List. (Citywide)

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

Yes: 7 - B. Lowenthal, Tanzer, O'Donnell, Reyes Uranga, Gabelich, Lerch and Richardson

Absent: 1 - Nichols

NEW BUSINESS

Councilmember Lowenthal requested a report at the next meeting scheduled for Tuesday, July 11, 2006, regarding efforts to integrate Code Enforcement activities of the Housing Authority with our new Code Enforcement Program.

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

There was no public participation.

Commissioner O'Donnell spoke regarding Section 8 Housing.

ADJOURNMENT

There being no objection, Chair Lowenthal declared the meeting adjourned.