

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 4:39 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

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

Commissioners Absent: Schipske 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. 10-0152 Recommendation to receive and file Roll Call.

A motion was made by Commissioner Andrews, seconded by Commissioner DeLong, to receive and file. The motion carried by the following vote:

Yes: 8 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Andrews and Garcia

Absent: 2 - Schipske and Lowenthal

SECOND ROLL CALL

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

Commissioners Absent: Lowenthal

2. 10-0153 Recommendation to receive and file the minutes of the Long Beach Housing Authority Special Meeting of Tuesday, January 19, 2010.

A motion was made by Commissioner Andrews, seconded by Commissioner Schipske, to receive and file. The motion carried by the following vote:

Yes: 9 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews and Garcia

Absent: 1 - Lowenthal

3. 10-0154 Recommendation to receive and file the Financial and Operational Performance Report for December 2009.

A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, to receive and file. The motion carried by the following vote:

Yes: 9 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews and Garcia

Absent: 1 - Lowenthal

4. 10-0155 Recommendation to request authorization to enter into a Comprehensive Accounting Services Agreement with Casterline Associates, P.C. in the amount of \$99,750, for the period of February 1, 2010 through January 31, 2011. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 9 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews and Garcia

Absent: 1 - Lowenthal

5. 10-0156 Recommendation to receive and file a presentation of the Housing Authority Family Self-Sufficiency Graduates. (Citywide)

A motion was made by Commissioner Andrews, seconded by Commissioner Schipske, to receive and file. The motion carried by the following vote:

Yes: 9 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews and Garcia

Absent: 1 - 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.

Harvey Cochran, Long Beach resident, spoke.

Dennis Thys, Director of Community Development, spoke.

ADJOURNMENT

At 4:42 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.