

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

**TUESDAY, MAY 14, 2013
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
Susan Price, Acting Asst. Executive Director
Darnisa Tyler, Deputy Executive Director

Robert E. Shannon, City Attorney
Larry Herrera, City Clerk

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:30 PM)

At 4:30 PM, Chair Garcia called the meeting to order.

1. ROLL CALL (4:30 PM)

Commissioners Present: DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal,
Tanzer and Garcia

Commissioners Absent: Lowenthal

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

REGULAR AGENDA (4:30 PM)

- 2. 13-0416 Recommendation to approve the minutes of the Housing Authority of the City of Long Beach, California Regular Meeting held Tuesday, April 9, 2013.

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

Yes: 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 1 - Lowenthal

- 3. 13-0417 Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for February 2013. (Citywide)

Darnisa Tyler, Deputy Executive Director, presented the staff report.

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

Yes: 9 - DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin, Neal, Tanzer and Garcia

Absent: 1 - Lowenthal

NEW BUSINESS (4:31 PM)

There was no new business.

ADJOURNMENT (4:31 PM)

At 4:31 PM, there being no objection, Chair Garcia adjourned the meeting.

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