

CITY OF LONG BEACH
LONG BEACH HOUSING AUTHORITY
MINUTES

TUESDAY, DECEMBER 13, 2011
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM

Dr. Robert Garcia, 1st District, Chair
Dr. Suja Lowenthal, Vice Mayor, 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
Rae Gabelich, 8th District
Steven Neal, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

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

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:47 PM)

At 4:47 P.M., Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (4:47 PM)

Commissioners Present: DeLong, O'Donnell, Andrews, Gabelich, Neal, Tanzer and Lowenthal

Commissioners Absent: Schipske, Johnson and Garcia

Also present: Ron Arias, Director of Health and Human Services; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Daisy Gomez, City Clerk Analyst.

1. 11-1229 Recommendation to receive and file the Roll Call.
A motion was made by Commissioner O'Donnell, seconded by Commissioner Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 7 - DeLong, O'Donnell, Andrews, Gabelich, Neal, Tanzer and Lowenthal
Absent: 3 - Schipske, Johnson and Garcia

2. 11-1230 Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of November 8, 2011.
A motion was made by Commissioner DeLong, seconded by Commissioner Gabelich, to approve recommendation. The motion carried by the following vote:
Yes: 7 - DeLong, O'Donnell, Andrews, Gabelich, Neal, Tanzer and Lowenthal

Absent: 3 - Schipske, Johnson and Garcia

3. 11-1231 Recommendation to receive and file the Long Beach Housing Authority Financial and Operational Performance report for September 2011. (Citywide)

Darnisa Tyler, Deputy Executive Director, gave a brief staff report.

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

Yes: 7 - DeLong, O'Donnell, Andrews, Gabelich, Neal, Tanzer and Lowenthal

Absent: 3 - Schipske, Johnson and Garcia

4. 11-1232 Recommendation to request authorization to open the Housing Authority's Housing Opportunities for Persons with AIDS (HOPWA) waiting list. (Citywide)

Darnisa Tyler, Deputy Executive Director, gave a brief staff report.

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

Yes: 7 - DeLong, O'Donnell, Andrews, Gabelich, Neal, Tanzer and Lowenthal

Absent: 3 - Schipske, Johnson and Garcia

NEW BUSINESS (4:52 PM)

There was no new business.

PUBLIC PARTICIPATION (4:52 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:52 PM)

At 4:52 P.M., there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.