AGENDA

Regular Meeting

GARDEN GROVE HOUSING AUTHORITY

Community Meeting Center 11300 Stanford Avenue

January 23, 2007

7:00 p.m.

Council Chamber

ROLL CALL: COMMISSIONER BROADWATER, COMMISSIONER DALTON, COMMISSIONER DINA NGUYEN, COMMISSIONER JANET NGUYEN, COMMISSIONER O'CONNOR, COMMISSIONER ROSEN, COMMISSIONER TA

All Commissioners present.

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

1. ORAL COMMUNICATIONS - PUBLIC:

None.

2. <u>REORGANIZATION OF THE HOUSING AUTHORITY:</u>

2.a. Selection of Chair and Vice Chair. (F: H-10.3) (VIP)

<u>ACTION</u>: Commissioner Dina Nguyen selected as Chair. (7 Ayes.)

<u>ACTION</u>: Commissioner Rosen selected as Vice Chair. (7 Ayes.)

- 3. <u>CONSENT ITEMS:</u> (It is recommended that Items 3.a. and 3.b. be acted on simultaneously unless separate discussion and/or action is requested by a Commissioner.)
 - 3.a. Status Reports on the Section 8 Rental Assistance program for November and December 2006. (F: H-117.2)

<u>ACTION</u>: Received and filed. (7 Ayes.)

3.b. Minutes of the Regular Meeting of the Housing Authority held November 28, 2006. (F: Vault)

<u>ACTION</u>: Approved. (5 Ayes. Broadwater and Dina Nguyen abstained.)

- 4. <u>PUBLIC HEARINGS</u>: None.
- 5. <u>ITEMS FOR CONSIDERATION:</u> None.
- 6. <u>MATTERS FROM COMMISSIONERS AND DIRECTOR</u>: None.
- 7. <u>ADJOURNMENT:</u> 7:07 p.m.