AGENDA

Regular Meeting

GARDEN GROVE HOUSING AUTHORITY

Community Meeting Center 11300 Stanford Avenue

January 25, 2005

6:50 p.m.

Council Chamber

ROLL CALL: COMMISSIONER KREBS, COMMISSIONER LEYES, COMMISSIONER LOCOCO, COMMISSIONER NGUYEN, COMMISSIONER TA, VICE CHAIRMAN ROSEN, CHAIRMAN DALTON

All Members 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 Secretary, 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.

- 1. <u>ORAL COMMUNICATIONS PUBLIC:</u> None.
- 2. REORGANIZATION OF THE HOUSING AUTHORITY:
 - 2.a. Selection of Chairman and Vice Chairman. (F: H-10.3) (VIP)

<u>ACTION</u>: Commissioner Krebs selected as Chair and Commissioner Nguyen 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.)

-1- 1/25/05

COMMISSIONERS: COMMISSIONER DALTON, COMMISSIONER LEYES, COMMISSIONER LOCOCO, COMMISSIONER ROSEN, COMMISSIONER TA, VICE CHAIRMAN NGUYEN, CHAIRMAN KREBS

3.a. Status Reports on the Section 8 Rental Assistance program for November and December 2004. (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 23, 2004. (F: Vault)

ACTION: Approved. (7 Ayes.)

- 4. <u>PUBLIC HEARINGS:</u> None.
- 5. <u>ITEMS FOR CONSIDERATION:</u> None.
- 6. <u>MATTERS FROM COMMISSIONERS AND DIRECTOR:</u> None.
- 7. <u>CLOSED SESSION:</u> None.
- 8. <u>ADJOURNMENT:</u> 6:53 p.m.

-2- 1/25/05