AGENDA

Regular Meeting

GARDEN GROVE HOUSING AUTHORITY

Community Meeting Center 11300 Stanford Avenue

January 28, 2003

6:48 p.m.

Council Chamber

ROLL CALL: COMMISSIONER BROADWATER, COMMISSIONER LEYES, COMMISSIONER PRIETO, COMMISSIONER ROSEN, COMMISSIONER TA, VICE CHAIRMAN DALTON, CHAIRMAN TRAN

Commissioner Prieto absent.

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.

1. ORAL COMMUNICATIONS - PUBLIC:

None.

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

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

<u>ACTION</u>: Reselected Chairman Tran as Chair and Vice Chairman Dalton as Vice Chair.

(6 Ayes. Prieto absent.)

- 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 2002. (F: H-117.2)

ACTION: Received and filed.

COMMISSIONERS: COMMISSIONER BROADWATER, COMMISSIONER LEYES, COMMISSIONER PRIETO, COMMISSIONER ROSEN, COMMISSIONER TA, VICE CHAIRMAN DALTON, CHAIRMAN TRAN

(6 Ayes. Prieto absent.)

3.b. Approval of Minutes of the Regular Meetings of the Housing Authority of November 26 and December 24, 2002. (F: Vault)

ACTION: Approved.

(6 Ayes. Prieto absent.)

4. MATTERS FROM COMMISSIONERS AND DIRECTOR:

None.

5. <u>ADJOURNMENT:</u> 6:49 p.m.

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