AGENDA

Regular Meeting

GARDEN GROVE HOUSING AUTHORITY

Community Meeting Center 11300 Stanford Avenue

February 22, 2005

6:50 p.m.

Council Chamber

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

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. ORAL COMMUNICATIONS - PUBLIC:

None.

- 2. <u>CONSENT ITEMS:</u> (It is recommended that Items 2.a. and 2.b. be acted on simultaneously unless separate discussion and/or action is requested by a Commissioner.)
 - 2.a. Status Report on the Section 8 Rental Assistance program for January 2005. (F: H-117.2)

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

2.b. Minutes of the Regular Meeting of the Housing Authority held January 25, 2005. (F: Vault)

-1- 2/22/05

COMMISSIONERS: COMMISSIONER DALTON, COMMISSIONER LEYES, COMMISSIONER LOCOCO, COMMISSIONER ROSEN,

COMMISSIONER TA, VICE CHAIR NGUYEN,

CHAIR KREBS

<u>ACTION</u>: Approved. (7 Ayes.)

- 3. <u>PUBLIC HEARINGS:</u> None.
- 4. ITEMS FOR CONSIDERATION:
 - 4.a. Adoption of a Resolution changing the time of the meeting. (F: H-127.1)

<u>ACTION</u>: Resolution No. 153 adopted. (7 Ayes.)

- 5. MATTERS FROM COMMISSIONERS AND DIRECTOR:
 - 5.a. Chair Krebs announced that Mr. Lococo is no longer eligible to serve on the Housing Authority, and he has submitted his resignation. He, along with the other Members, thanked Mr. Lococo for his years of service. (F: H-10.3)
- 6. <u>CLOSED SESSION:</u> None.
- 7. <u>ADJOURNMENT:</u> 6:54 p.m.

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