# AGENDA

# Special Meeting

# GARDEN GROVE HOUSING AUTHORITY

#### Community Meeting Center 11300 Stanford Avenue

February 27, 2007

6:56 p.m.

Council Chamber

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

Commissioner Broadwater 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 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>CONSENT ITEMS:</u> (It is recommended that Items 2.a. through 2.c. be acted on simultaneously unless separate discussion and/or action is requested by a Commissioner.)

### COMMISSIONERS: COMMISSIONER BROADWATER, COMMISSIONER DALTON, COMMISSIONER JANET NGUYEN, COMMISSIONER O'CONNOR, COMMISSIONER TA, VICE CHAIR ROSEN, CHAIR DINA NGUYEN

2.a. Status Report on the Section 8 Rental Assistance program for January 2007. (F: H-117.2)

<u>ACTION</u>: Received and filed. (6 Ayes. Broadwater absent.)

2.b. Adoption of Resolution changing the meeting time for Housing Authority meetings. (F: H-127.1)

ACTION: Resolution No. 156 adopted. (6 Ayes. Broadwater absent.)

2.c. Minutes of the Regular Meeting of the Housing Authority held January 23, 2007. (F: Vault)

<u>ACTION</u>: Approved. (6 Ayes. Broadwater absent.)

- 4. <u>PUBLIC HEARINGS:</u> None.
- 5. <u>ITEMS FOR CONSIDERATION</u>: None.
- 6. MATTERS FROM COMMISSIONERS AND DIRECTOR: None
- 7. ADJOURNMENT: 6:57 p.m.