#### AGENDA

# Regular Meeting

#### GARDEN GROVE HOUSING AUTHORITY

Community Meeting Center 11300 Stanford Avenue

March 22, 2005

7:13 p.m.

Council Chamber

ROLL CALL: COMMISSIONER DALTON, COMMISSIONER LEYES, 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 February 2005. (F: H-117.2)

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

2.b. Minutes of the Regular Meeting of the Housing Authority held February 22, 2005. (F: Vault)

-1- 03/22/05

COMMISSIONERS: COMMISSIONER DALTON, COMMISSIONER LEYES, COMMISSIONER ROSEN, COMMISSIONER TA, VICE CHAIR NGUYEN, CHAIR KREBS

ACTION: Approved. (6 Ayes.)

### 3. PUBLIC HEARINGS:

3.a. <u>Public Hearing</u> to consider adoption of the Five-Year Plan for 2005-09 and the Annual Plan for Fiscal Year 2005-06. (F: H-128.3) (XR: H-128.4)

<u>ACTION</u>: Hearing held.

ACTION: Received and filed. (6 Ayes.)

4. <u>ITEMS FOR CONSIDERATION:</u> None.

# 5. MATTERS FROM COMMISSIONERS AND DIRECTOR:

- 5.a. Commissioner Rosen requested a report describing how much General Fund money and how much Redevelopment money is used for the Housing Authority. (F: H-53.1) (XR: H-34.1)
- 6. <u>ADJOURNMENT:</u> 7:18 p.m.

-2- 03/22/05