AGENDA

Regular Meeting

GARDEN GROVE HOUSING AUTHORITY

Community Meeting Center 11300 Stanford Avenue

March 27, 2007

6:40 p.m.

Council Chamber

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

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 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. 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 2007. (F: H-117.7)

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

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

2.b. Minutes of the Regular Meeting of the Housing Authority held February 27, 2007. (F: Vault)

> <u>ACTION</u>: Approved. (5 Ayes. Broadwater abstained.)

AGENCY

ROLL CALL: MEMBER DALTON, MEMBER ROSEN, VICE CHAIR NGUYEN, CHAIR BROADWATER

- 3. <u>PUBLIC HEARINGS</u>: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 3.a. Joint Public Hearing with the Garden Grove Agency for Community Development to consider the disposition of certain properties pursuant to the proposed Affordable Housing Agreement with the Garden Grove Housing Authority, which properties are located at 12902, 12911, and 12932 7th Street; 12911, 12932, and 12942 8th Street; 12941 and 12941-1/2 9th Street; 11352 and 11412 Acacia Parkway; 11391 Garden Grove Boulevard; 11421 Garden Grove Boulevard; and 12951 7th Street. The proposed Agreement provides for the Agency's conveyance of the Properties to the Authority, and for the Authority's operation of affordable rental housing on the Properties. (F: H-55.1) (XR: A-116.9)

<u>ACTION</u>: Hearing held. Resolution No. 157 adopted. (5 Ayes. Rosen voted no.)

AGENCY RECESS

3.b. Public Hearing to consider adoption of the Annual Plan for Fiscal Year 2007. (F: H-128.4)

<u>ACTION</u>: Hearing held. Approved. (6 Ayes.)

- 4. <u>ITEMS FOR CONSIDERATION:</u> None.
- 5. <u>MATTERS FROM COMMISSIONERS AND DIRECTOR:</u> None.
- 6. <u>ADJOURNMENT:</u> 6:56 p.m.