AGENDA

Regular Meeting

GARDEN GROVE HOUSING AUTHORITY

Community Meeting Center 11300 Stanford Avenue

June 22, 2004

6:50 p.m.

Council Chamber

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

Commissioner Ta 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. 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 Reports on the Section 8 Rental Assistance program for April and May 2004. (F: H-117.2)

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

2.b. Approval of Minutes of the Regular Meeting of the Housing Authority held April 27, 2004. (F: Vault)

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

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

- 3. <u>PUBLIC HEARINGS</u>: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 3.a. Proposed Budget for Fiscal Year 2004-05. (F: H-34.1)

<u>ACTION</u>: Hearing held. Resolution No. 152 adopted. (6 Ayes, Ta absent.)

- 4. <u>MATTERS FROM COMMISSIONERS AND DIRECTOR:</u> None.
- 5. <u>ADJOURNMENT:</u> 6:55 p.m.