AGENDA

Regular Meeting

GARDEN GROVE HOUSING AUTHORITY

Community Meeting Center 11300 Stanford Avenue

June 28, 2005

7:10 p.m.

Council Chamber

ROLL CALL: COMMISSIONER DALTON, COMMISSIONER LEYES, COMMISSIONER O'CONNOR, 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 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. INTRODUCTION OF NEW HOUSING AUTHORITY BOARD MEMBER:

<u>ACTION</u>: Mr. O'Connor was introduced and presented a certificate of appointment.

2. ORAL COMMUNICATIONS - PUBLIC:

None.

3. <u>CONSENT ITEMS:</u> (It is recommended that Items 3.a. and 3.b. be acted on simultaneously unless separate discussion and/or action is requested by a Commissioner.)

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

3.a. Status Reports on the Section 8 Rental Assistance program for April and May 2005. (F: H-117.2)

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

3.b. Approval of Minutes of the Regular Meeting of the Housing Authority held April 26, 2005. (F: Vault)

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

- 4. <u>PUBLIC HEARINGS</u>: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 4.a. Proposed Budget for Fiscal Year 2005-06. (F: H-34.1)

<u>ACTION</u>: Resolution No. 154 adopted. (7 Ayes.)

5. MATTERS FROM COMMISSIONERS AND DIRECTOR:

None.

6. <u>ADJOURNMENT:</u> 7:24 p.m.