#### MINUTES

#### GARDEN GROVE HOUSING AUTHORITY

A regular meeting of the Garden Grove Housing Authority was held in the Council Chamber, 11300 Stanford Avenue, on Tuesday, January 25, 2005, was called to order at 6:50 p.m.

- ROLL CALL: PRESENT: (7) CHAIR DALTON, COMMISSIONERS, KREBS, LEYES, LOCOCO, NGUYEN, ROSEN, TA,
  - ABSENT: (0) NONE
- ALSO PRESENT: Director, Matthew Fertal; Housing Manager, Mary Ann Hamamura; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Deputy Secretary, Priscilla Stierstorfer.

#### ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

## SELECTION OF CHAIR AND VICE CHAIR (F: H-10.6) (VIP)

It was moved by Commissioner Nguyen, seconded by Commissioner Rosen, and carried by unanimous vote, that Commissioner Krebs be selected as Chair.

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote, that Commissioner Nguyen be selected as Vice Chair.

## COMMISSIONER KREBS ASSUMED THE CHAIR.

## STATUS REPORTS ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR NOVEMBER AND DECEMBER 2004 (F: H-117.2)

Staff report dated January 25, 2005, was introduced.

It was moved by Commissioner Dalton, seconded by Commissioner Rosen, and carried by unanimous vote, that the Status Reports on the Section 8 Rental Assistance Program for November and December 2004, be and hereby are received and ordered filed.

# MINUTES (F: Vault)

It was moved by Commissioner Dalton, seconded by Commissioner Rosen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Housing Authority held November 23, 2004, be and hereby are approved.

# ADJOURNMENT

At 6:53 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER DEPUTY SECRETARY