

## 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 27, 2004, was called to order at 6:45 p.m.

ROLL CALL: PRESENT: (7) CHAIRMAN TRAN, COMMISSIONERS  
BROADWATER, DALTON, LEYES, LOCOCO,  
ROSEN, TA

ABSENT: (0) NONE

ALSO PRESENT: Director, George Tindall; Assistant Director, Cal Rietzel; Housing Manager, Mary Ann Hamamura; Finance Officer, Kingsley Okereke; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

#### ORAL COMMUNICATIONS – PUBLIC

Bob Owens addressed the Authority, commenting that the City lacks affordable housing for the minimum wage earner. (F: H-53.3)

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

It was moved by Commissioner Tran, seconded by Commissioner Broadwater, and carried by unanimous vote, that Commissioner Dalton be selected Chairman.

#### COMMISSIONER DALTON ASSUMED THE CHAIR

It was moved by Commissioner Broadwater, seconded by Chairman Dalton, and carried by unanimous vote, that Commissioner Rosen be selected Vice Chairman.

#### STATUS REPORTS ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR NOVEMBER AND DECEMBER 2003 (F: H-117.2)

Staff reports dated January 27, 2004, were introduced.

It was moved by Commissioner Rosen, seconded by Chairman Dalton, and carried by unanimous vote, that the Status Reports on the Section 8 Rental Assistance Program for November and December 2003, be and hereby are received and ordered filed.

MINUTES (F: Vault)

It was moved by Commissioner Rosen, seconded by Chairman Dalton, and carried by unanimous vote, that the minutes of the Regular Meeting of the Housing Authority held November 25, 2003, be and hereby are approved.

ADJOURNMENT

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

RUTH E. SMITH  
SECRETARY