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 28, 2003, and was called to order at 6:48 p.m.

ROLL CALL: PRESENT: (6) CHAIRMAN TRAN, COMMISSIONERS BROADWATER, DALTON, LEYES, ROSEN, TA

ABSENT: (1) COMMISSIONER PRIETO

ALSO PRESENT: Director, George Tindall; Housing Manager, Mary Ann Hamamura; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

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

It was moved by Commissioner Broadwater, seconded by Commissioner Rosen, and carried by unanimous vote of those present, that Commissioner Tran be reselected Chairman, and Commissioner Dalton be reselected Vice Chairman.

STATUS REPORTS ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR NOVEMBER AND DECEMBER 2002 (F: H-117.2)

Staff reports dated January 28, 2003, were introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote of those present, that the Status Reports on the Section 8 Rental Assistance Program for November and December 2002, be and hereby are received and ordered filed.

MINUTES (F: Vault)

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote of those present, that the minutes of the Regular Meetings of the Housing Authority of November 26 and December 24, 2002, be and hereby are approved.

ADJOURNMENT

At 6:50 p.m., the meeting was declared adjourned.

RUTH E. SMITH SECRETARY

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