

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, February 22, 2005, was called to order at 6:50 p.m.

ROLL CALL: PRESENT: (7) CHAIR KREBS, COMMISSIONERS, DALTON, LEYES, LOCOCO, NGUYEN, ROSEN, TA,

ABSENT: (0) NONE

ALSO PRESENT: Director, Matthew Fertal; Housing Manager, Mary Ann Hamamura; Budget Manager, Mike McClellan (representing Finance Officer); Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

STATUS REPORTS ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR JANUARY 2005 (F: H-117.2)

Staff report dated February 22, 2005, was introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote, that the Status Report on the Section 8 Rental Assistance Program for January 2005, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote, that the minutes of the Regular Meeting of the Housing Authority held January 25, 2005, be and hereby are approved.

RESOLUTION NO. 153 (F: H-127.1)

It was moved by Commissioner Rosen, seconded by Commissioner Nguyen, and carried by unanimous vote, that full reading of Resolution No. 153 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY CHANGING THE SCHEDULE OF THE REGULAR MEETINGS, be and hereby is adopted, changing the starting time of the meetings to 7:00 p.m. on the fourth Tuesday of the month, effective March 22, 2005.

MATTERS FROM COMMISSIONERS

Chair Krebs announced that Commissioner Lococo has advised the Authority that he is no longer eligible to serve as a Commissioner, and he has submitted his resignation. Chair Krebs, along with the other Commissioners, thanked Commissioner Lococo for his years of service. Commissioner Leyes suggested another job be found for him in the City. (F: H-10.3)

ADJOURNMENT

At 6:54 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY