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 25, 2003, and was called to order at 6:45 p.m.

ROLL CALL: PRESENT: (6) CHAIRMAN TRAN, COMMISSIONERS

BROADWATER, DALTON, LEYES, ROSEN, TA

ABSENT: (1) COMMISSIONER PRIETO

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

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

STATUS REPORT ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR JANUARY 2003 (F: H-117.2)

Staff report dated February 25, 2003, was introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Broadwater, and carried by unanimous vote of those present, that the Status Report on the Section 8 Rental Assistance Program for January 2003, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Commissioner Rosen, seconded by Commissioner Broadwater, and carried by unanimous vote of those present, that the minutes of the Regular Meeting of the Housing Authority held January 28, 2003, be and hereby are approved.

COMMENTS BY COMMISSIONERS

Commissioner Broadwater noted that a letter of resignation has been received from Commissioner Prieto, and the process to appoint another Commissioner will begin. (F: H-10.3)

-1- 02/25/03

<u>ADJOURNMENT</u>

At 6:47 p.m., the meeting was declared adjourned.

RUTH E. SMITH SECRETARY

-2- 02/25/03