

MINUTES

GARDEN GROVE HOUSING AUTHORITY

A Regular Meeting of the Garden Grove Housing Authority was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, March 22, 2005, at 7:13 p.m.

ROLL CALL: PRESENT: (6) CHAIR KREBS, COMMISSIONERS DALTON, LEYES, 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.

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

Staff report dated March 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 February 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 February 22, 2005, be and hereby are approved.

PUBLIC HEARING TO CONSIDER ADOPTION OF THE FIVE-YEAR PLAN FOR
2005-09 AND THE ANNUAL PLAN FOR FY 2005-06 (F: H-128.3)
(XR: H-128.4)

Staff report dated March 22, 2005, was introduced.

Chair Krebs declared the public hearing open and asked if anyone wished to address the Authority on the matter.

There being no response from the audience or comments from Commissioners, the public hearing was declared closed.

It was moved by Commissioner Nguyen, seconded by Commissioner Dalton, and carried by unanimous vote, that the Fire-Year Plan for 2005-09 and the Annual Plan for FY 2005-06 be and hereby is adopted.

MATTERS FROM COMMISSIONERS

Commissioner Rosen requested a report describing how much General Fund money and how much Redevelopment money is used for the Housing Authority. (F: H-53.1) (XR: H-34.1)

ADJOURNMENT

At 7:18 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY