

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, March 25, 2003, and was called to order at 6:50 p.m.

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

ABSENT: (0) NONE

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 FEBRUARY 2003 (F: H-117.2)

Staff report dated March 25, 2003, was introduced.

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

MINUTES (F: Vault)

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

PUBLIC HEARING TO CONSIDER ADOPTION OF THE ANNUAL PLAN FOR FY 2003 (F: H-128.4)

Staff report dated March 25, 2003, was introduced.

Chairman Tran declared the public hearing open and asked if anyone wished to address the Council 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 Broadwater, seconded by Commissioner Rosen, and carried by unanimous vote, that the Annual Plan for FY 2003 be and hereby is adopted.

COMMENTS BY COMMISSIONERS

Chairman Tran noted that he and Commissioner Broadwater will be interviewing potential candidates for the vacant position on the Housing Authority Board in the next week or so. (F: H-10.3)

ADJOURNMENT

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

RUTH E. SMITH
SECRETARY