

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, June 22, 2004, was called to order at 6:50 p.m.

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

ABSENT: (1) TA

ALSO PRESENT: Director, Matthew Fertal; Assistant Director, Cal Rietzel; Housing Manager, Mary Ann Hamamura; Finance Officer, Kingsley Okereke; Deputy Legal Counsel, Doug Holland; and Deputy Secretary, Priscilla Stierstorfer.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

STATUS REPORT ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR APRIL AND MAY 2004 (F: H-117.2)

Staff report dated June 22, 2004, was introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Broadwater, and carried by unanimous vote of those present, that the Status Reports on the Section 8 Rental Assistance Program for April and May 2004, be and hereby are 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 April 27, 2004, be and hereby are approved.

PUBLIC HEARING TO CONSIDER PROPOSED BUDGET FOR FISCAL YEAR
2004-05 (F: H-34.1)

Staff report dated June 22, 2004, was introduced, presenting the Housing Authority Budget for Fiscal Year 2004-05, with both funding and expenditures totaling \$23,927,287, which reflects assistance to 2,338 families.

Chairman Dalton declared the public hearing opened and asked if anyone wished to address the Housing Authority on this matter.

In response to Commissioner Tran, staff noted that although the same number of families is being assisted, there is a decrease in the amount going to the landlords.

Commissioner Tran inquired as to how many families are on the waiting list. Staff noted that there are approximately 4,500. With only 10 families dropping out each month, the list is very slow to change.

In response to Chairman Dalton, staff noted that people who leave the city are still eligible.

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

RESOLUTION NO. 152

It was moved by Commissioner Broadwater, seconded by Commissioner Tran, and carried by unanimous vote of those present, that full reading of Resolution No. 152 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2004-05, be and hereby is adopted.

ADJOURNMENT

At 6:55 p.m., the meeting was declared adjourned.

PRISCILLA STIERSTORFER
DEPUTY SECRETARY