

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, June 26, 2007, at 6:38 p.m.

ROLL CALL: PRESENT: (7) CHAIR NGUYEN, COMMISSIONERS
BROADWATER, DALTON, JONES, O'CONNOR,
ROSEN, TA

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

STATUS REPORTS ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR APRIL AND MAY 2007 (F: H-117.2)

Staff report dated June 26, 2007, was introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote, that the Status Reports on the Section 8 Rental Assistance Program for April and May 2007, be and hereby are 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 April 24, 2007, be and hereby are approved.

PUBLIC HEARING TO CONSIDER PROPOSED BUDGET FOR FISCAL YEAR 2007-08 (F: H-34.1)

Staff report dated June 26, 2007, was introduced, presenting the Housing Authority Budget for Fiscal Year 2007-08, a balanced budget of \$24,675,005, which reflects assistance to 2,337 families.

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

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

RESOLUTION NO. 158

It was moved by Chair Nguyen, seconded by Commissioner Rosen, and carried by unanimous vote, that full reading of Resolution No. 158 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2007-08, be and hereby is adopted.

MATTERS FROM COMMISSIONERS

Commissioner Rosen questioned staff about funding for the First Time Homebuyers Program and the usage of those funds.

Commissioner Broadwater requested a breakdown of Orange County cities' use of Housing Authority Section 8 vouchers for a comparison with Garden Grove.

Commissioner Rosen referenced an item on the upcoming City Council agenda wherein approval was being sought to appoint a new Administrative Analyst who would be responsible for the implementation of the First-Time Homebuyers Program, expressing concern about the seeming lack of duties in that regard. He noted, however, that he would question this further when the City Council is considering the item.

ADJOURNMENT

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

RUTH E. SMITH
SECRETARY