

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 28, 2005, at 7:10 p.m.

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

ABSENT: (0) NONE

INTRODUCTION OF NEW HOUSING AUTHORITY BOARD MEMBER

Chair Krebs introduced and welcomed Mr. James O'Connor to the Housing Authority Board. He presented him with a Certificate of Appointment. (H-53.1) (H-10.3)

ORAL COMMUNICATIONS – PUBLIC (F: H-53.3)

There were no oral communications from the public.

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

Staff reports dated June 28, 2005, were introduced.

It was moved by Commissioner Dalton, seconded by Commissioner Rosen, and carried by unanimous vote, that the Status Reports on the Section 8 Rental Assistance Program for April and May 2005, be and hereby are received and ordered filed.

MINUTES (F: Vault)

It was moved by Commissioner Dalton, seconded by Commissioner Rosen, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Housing Authority held April 26, 2005, be and hereby are approved.

PUBLIC HEARING TO CONSIDER PROPOSED BUDGET FOR FISCAL YEAR
2005-06 (F: H-34.1)

Staff report dated June 28, 2005, was introduced, presenting the Housing Authority Budget for Fiscal Year 2005-06, with both funding and expenditures totaling \$23,430,722, which reflects assistance to 2,338 families. There is no anticipation that the program will be growing.

In response to inquiries from Commissioner Nguyen, staff explained the self-sufficiency program, noting there are 105 families currently in that program and noted that the success rate of that program is very good, and five families have gone on to buy homes. Further, it is open only to the current 2,338 clients. There currently are 5,000 people on the waiting list for rental assistance, 75 percent of which are currently residents of Garden Grove.

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

David Terry Lautherboren addressed the Board concerning the housing program, and the figures presented by staff, expressing concern that 25 percent of the people on the waiting list live outside of Garden Grove. He inquired how many other cities participate in the housing program.

Staff responded that the program is funded by the Federal Government and there are four other Housing Authorities in Orange County.

Douglas Hitchcock addressed the Board, complaining that the City borrowed a million dollars from the Housing Authority last year and again this year to pay another obligation. And the City is buying lots of properties for development on Harbor Boulevard and Garden Grove Boulevard.

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

RESOLUTION NO. 154

It was moved by Commissioner Dalton, seconded by Commissioner Rosen, and carried by unanimous vote, that full reading of Resolution No. 154 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY

ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2005-06, be and hereby is adopted.

ADJOURNMENT

At 7:24 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY