

MINUTES

GARDEN GROVE HOUSING AUTHORITY

An adjourned regular meeting of the Garden Grove Housing Authority was held in the Council Chamber, 11300 Stanford Avenue, on Tuesday, July 8, 2003, and was called to order at 6:50 p.m.

ROLL CALL: PRESENT: (7) CHAIRMAN TRAN, COMMISSIONERS
BROADWATER, DALTON, LEYES, LOCOCO,
ROSEN, TA

ABSENT: (0) NONE

ALSO PRESENT: Assistant City Manager, Matthew Fertal; Assistant Director, Cal Rietzel; Finance Officer, Anthony Andrade; Deputy Legal Counsel, Douglas Holland; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

PUBLIC HEARING TO CONSIDER PROPOSED BUDGET FOR FISCAL YEAR 2003-04 (F: H-34.1)

Staff report dated July 8, 2003, was introduced, presenting the Housing Authority Budget for Fiscal Year 2003-04, with both funding and expenditures totaling \$24,876,327, which reflects assistance to 2,338 families.

Chairman Tran 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. 151

It was moved by Commissioner Rosen, seconded by Commissioner Broadwater, and carried by unanimous vote, that full reading of Resolution No. 151 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2003-04, be and hereby is adopted.

ADJOURNMENT

At 6:54 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY