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, August 24, 2004, was called to order at 6:49 p.m.

ROLL CALL: PRESENT: (7) CHAIRMAN DALTON, COMMISSIONERS

BROADWATER, LEYES, LOCOCO, ROSEN, TA,

TRAN

ABSENT: (0) NONE

ALSO PRESENT: Director, Matthew Fertal; Assistant Director, Cal Rietzel; Housing Manager, Mary Ann Hamamura; Finance Officer, Kingsley Okereke; 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 JULY 2004 (F: H-117.2)

Staff report dated August 24, 2004, was introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Broadwater, and carried by unanimous vote, that the Status Report on the Section 8 Rental Assistance Program for July 2004, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Commissioner Rosen, seconded by Commissioner Broadwater, and carried by unanimous vote, that the minutes of the Regular Meeting of the Housing Authority held July 27, 2004, be and hereby are approved.

-1- 08/24/04

<u>ADJOURNMENT</u>

At 6:50 p.m., the meeting was declared adjourned.

RUTH SMITH SECRETARY

-2- 08/24/04