

## 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, March 24, 2009, at 6:44 p.m.

ROLL CALL: PRESENT: (6) CHAIR D. NGUYEN, COMMISSIONERS  
BROADWATER, DALTON, DO, JONES,  
O'CONNOR

ABSENT: (1) COMMISSIONER C. NGUYEN

#### ORAL COMMUNICATIONS – PUBLIC

None.

#### STATUS REPORT ON THE SECTION 8 RENTAL ASSISTANCE PROGRAM FOR February 2009 (F: H-117.2)

Staff report dated March 24, 2009, was introduced.

It was moved by Commissioner Dalton, seconded by Commissioner Jones, and carried by unanimous vote of those present that the Status Report on the Section 8 Rental Assistance Program for February 2009, be and hereby is received and ordered filed.

#### MINUTES (F: Vault)

Commissioner Dalton moved, seconded by Commissioner Jones that the minutes of the Regular Meeting of the Housing Authority held February 24, 2009, be and hereby are received and filed. Said motion carried by the following vote:

|          |          |     |                                      |
|----------|----------|-----|--------------------------------------|
| AYES:    | MEMBERS: | (4) | BROADWATER, DALTON, JONES, D. NGUYEN |
| NOES:    | MEMBERS: | (0) | NONE                                 |
| ABSENT:  | MEMBERS: | (1) | C. NGUYEN                            |
| ABSTAIN: | MEMBERS: | (2) | DO, O'CONNOR                         |

PUBLIC HEARING - GARDEN GROVE HOUSING AUTHORITY ANNUAL PLAN  
FOR FISCAL YEAR 2009-10 (F: H-128.4)

Staff report dated March 24, 2009, was introduced and reviewed by staff.

Chair D. Nguyen declared the Public Hearing open and asked if anyone wished to address the Authority on the matter.

There being no response from the audience or comments from Commissioners, the Public Hearing was declared closed.

It was moved by Commissioner Jones, seconded by Commissioner Do and carried by unanimous vote of those present that the 2009 Annual Plan for the Garden Grove Housing Authority, be and hereby is adopted.

LETTER OF RESIGNATION FROM HOUSING AUTHORITY COMMISSIONER  
CAM NGUYEN (F: H-10.3)

It was moved by Commissioner Broadwater, seconded by Commissioner Dalton and carried by unanimous vote of those present that the resignation of Commissioner C. Nguyen be accepted with regret.

ADJOURNMENT

At 6:45 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY