MINUTES

GARDEN GROVE HOUSING AUTHORITY

An Adjourned 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 9, 2009, at 6:35 p.m.

ROLL CALL: PRESENT: (6) CHAIR NGUYEN, COMMISSIONERS

BROADWATER, DALTON, DO, JONES, O'CONNOR

ABSENT: (1) COMMISSIONER NEVAREZ

ORAL COMMUNICATIONS - PUBLIC

None.

PUBLIC HEARING - PROPOSED BUDGET FOR FISCAL YEAR 2009-10 (F: H-34.1)

Staff report dated June 9, 2009, was introduced, presenting the Housing Authority Budget for Fiscal Year 2009-10, a balanced budget of \$25,910,144, 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. 160

It was moved by Commissioner Dalton, seconded by Commissioner Jones, and carried by unanimous vote of those present, that full reading of Resolution No. 160 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2009-10, be and hereby is adopted.

<u>ADJOURNMENT</u>

At 6:40 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR SECRETARY

-1- 6/9/09