

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, December 8, 2009, at 6:44 p.m.

ROLL CALL: PRESENT: (7) CHAIR NGUYEN, COMMISSIONERS BROADWATER, DALTON, DO, JONES, NEVAREZ, O'CONNOR

ABSENT: (0) None.

ORAL COMMUNICATIONS – PUBLIC

None.

SELECTION OF CHAIR AND VICE CHAIR (F: H.10.3)

It was moved by Commissioner Do, seconded by Commissioner Broadwater, and carried by unanimous vote that Chair Nguyen be reselected as Chair.

It was moved by Chair Nguyen, seconded by Commissioner Jones, and carried by unanimous vote that Commissioner Broadwater be reselected as Vice Chair.

AGREEMENT WITH JAMBOREE HOUSING CORPORATION FOR THE PROJECT-BASED VOUCHER HOUSING ASSISTANCE PAYMENTS (F: 117.16D5)
(XR: H-117.1)

Staff report dated December 8, 2009, was introduced.

It was moved by Commissioner Dalton, seconded by Commissioner Jones, and carried by unanimous vote that the Project-based Voucher Housing Assistance Payments Contract by and between the City of Garden Grove and Grove Park, LP/Jamboree Housing Corporation, be and hereby is approved; and the Director is authorized to execute the agreement.

ADJOURNMENT

At 6:47 p.m., the meeting was adjourned to Tuesday, January 12, 2010, at 6:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.

KATHLEEN BAILOR
SECRETARY