

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, Garden Grove, on Tuesday, January 24, 2012, at 7:19 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS

Candie Louise Davis requested additional information in receiving Section 8 assistance. Chair Nguyen directed staff to contact Ms. Davis.

SELECTION OF CHAIR AND VICE CHAIR (F: H-10.3) (VIP)

It was moved by Commissioner Broadwater, seconded by Chair Nguyen, and carried by unanimous vote that Commissioner Beard be and hereby is selected as Chair.

It was moved by Commissioner Nguyen, seconded by Commissioner Jones, and carried by unanimous vote that Commissioner Dalton be and hereby is selected as Vice Chair.

HOUSING AUTHORITY STATUS REPORTS FOR NOVEMBER 2011 AND DECEMBER 2011 (F: H-117.2)

Staff report dated January 24, 2012, was introduced.

It was moved by Commissioner Nguyen, seconded by Commissioner Dalton, and carried by unanimous vote that the November 2011 and December 2011 Housing Authority Status Reports regarding the Section 8 Rental Assistance Program, be and hereby are received and filed.

ACCEPTANCE BY THE HOUSING AUTHORITY OF RIGHTS, POWERS, ASSETS, AND OBLIGATIONS ASSOCIATED WITH HOUSING FUNCTIONS OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT (F: H-127.1) (XR: 38.7) (XR: A-46.1)

Staff report dated January 24, 2012, was introduced.

It was moved by Commissioner Nguyen, seconded by Commissioner Dalton, and carried by unanimous vote that the Housing Authority hereby accepts the rights, powers, assets, liabilities, duties, and obligations associated with housing functions performed by the Garden Grove Agency for Community Development.

MINUTES (F: Vault)

It was moved by Commissioner Nguyen, seconded by Commissioner Dalton, and carried by unanimous vote that the minutes of the Regular Meeting held November 22, 2011, be and hereby are received and filed.

ADJOURNMENT

At 7:23 p.m., the meeting was declared adjourned to the next Regular Meeting of the Housing Authority, Tuesday, February 28, 2012.

KATHLEEN BAILOR, CMC
SECRETARY