

PUBLIC HOUSING AGENCY OF THE CITY OF TORRANCE, CALIFORNIA

March 20, 2012

City Council Chambers, 3031 Torrance Boulevard

At 5:30 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Public Housing Agency of the City of Torrance, California.

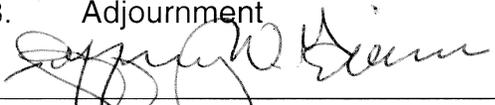
1. Roll Call
2. Report on Posting of the Agenda
3. Approval of Minutes: March 22, 2011
4. Communications and Other Business: None
5. Hearings:

5A. Public Housing Agency – Conduct public hearing on the 2012 Section 8 Rental Assistant Program Annual Plan – Expenditure: None

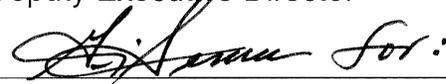
Recommendation of the Deputy Executive Director that the Public Housing Agency of the City of Torrance:

- 1) Conduct a public hearing on the 2012 Annual Plan for the Section 8 Rental Assistance Program, consider any testimony received during the hearing, and
- 2) Approve the 2012 Annual Plan for the Section 8 Rental Assistance Program.

6. Report of the Executive Director and Other Officers
7. Oral Communications
8. Adjournment



 JEFFERY W. GIBSON
 Deputy Executive Director



 SUE HERBERS
 Agency Secretary

ROLL CALL: Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland, and Scotto

Public Housing Agency
 March 20, 2012

March 22, 2011

**MINUTES OF A REGULAR MEETING OF
THE PUBLIC HOUSING AGENCY
OF THE CITY OF TORRANCE**

1. CALL TO ORDER

The Public Housing Agency of the City of Torrance convened on Tuesday, March 22, 2011 at 7:58 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

2. REPORT OF THE AGENCY CLERK ON POSTING OF THE AGENDA

Agency Secretary Herbers reported the Public Housing Agency agenda was posted on Thursday, March 17.

3. APPROVAL OF MINUTES: APRIL 6, 2010

MOTION: Member Brewer moved to approve the minutes of April 6, 2010. The motion was seconded by Member Barnett and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

The public hearing opened at 8:00 p.m.

5. HEARINGS

5A. Public Housing Agency – Conduct public hearing on the 2011 Section 8 Rental Assistant Program Annual Plan.

Recommendation of the Deputy Executive Director that the Public Housing Agency of the City of Torrance:

- 1) Conduct a public hearing on the 2011 Annual Plan for the Section 8 Rental Assistance Program, consider any testimony received during the hearing, and
- 2) Approve the 2011 Annual Plan for the Section 8 Rental Assistance Program.

MOTION: At 8:02 p.m. Member Brewer moved to close the public hearing. The motion was seconded by Member Rhilinger and passed by unanimous vote.

MOTION: Member Sutherland moved to concur with staff recommendation. The motion was seconded by Member Brewer and passed by unanimous vote.

6. REPORT OF THE EXECUTIVE DIRECTOR AND OTHER OFFICERS

None.

7. ORAL COMMUNICATIONS

None.

8. ADJOURNMENT

MOTION: At 8:02 p.m. Member Brewer moved to adjourn the meeting. The motion was seconded by Member Barnett. Hearing no objection Chairman Scotto so ordered.