PUBLIC HOUSING AGENCY OF THE CITY OF TORRANCE, CALIFORNIA

September 9, 2008

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: August 26, 2008

4. Communications and Other Business: None

5. Hearings:

   a. Consider and adopt a change to the Administrative 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
Secretary of the Agency

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

August 26, 2008

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, August 26, 2008 at 7:53 p.m. in the City Council Chambers.

ROLL CALL

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

Absent: None.

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 Clerk Herbers reported the Public Housing Agency agenda was posted August 22, 2008.

3. APPROVAL OF MINUTES – None

This being its first meeting there were no minutes to approve.

4. COMMUNICATIONS AND OTHER BUSINESS.

a. Consider & adopt by-laws for the Public Housing Agency of the City of Torrance, California.

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

MOTION: Member Sutherland moved to adopt **RESOLUTION NO. PHA2008-01** adopting the by-laws of the Public Housing Agency of the City of Torrance. The motion was seconded by Member Numark and passed by unanimous roll call vote.

5. HEARINGS None.

6. REPORT OF THE EXECUTIVE DIRECTOR AND OTHER OFFICERS None.

7. ORAL COMMUNICATIONS None.

8. ADJOURNMENT

At 7:52 p.m. on Member Barnett moved to adjourn the meeting.

The motion was seconded by Member Rhilinger. Hearing no objection Chairman Scotto so ordered.

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PLEASE ATTACH PUBLIC HOUSING AGENCY MINUTES OF

August 26, 2008

Thank you,
Denise Aoki
Community Development Department