

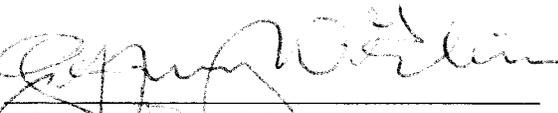
## PUBLIC HOUSING AGENCY OF THE CITY OF TORRANCE, CALIFORNIA

September 16, 2008

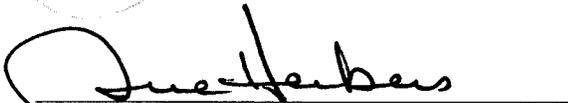
City Council Chambers, 3031 Torrance Boulevard

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: September 9, 2008
4. Communications and Other Business:
  - a. Consider and approve the proposed Enterprise Income Verification (EIV) System Security Policies and Procedures for the Section 8 Rental Assistance Program
5. Hearings: None
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

Public Housing Agency  
September 16, 2008

September 9, 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, September 9, 2008 at 8:09 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 on September 4, 2008.

**3. APPROVAL OF MINUTES**

**MOTION:** Member Rhilinger moved to approve the minutes of August 26, 2008. The motion was seconded by Member Furey and passed by unanimous roll call vote.

**4. COMMUNICATIONS AND OTHER BUSINESS. None.**

**5. HEARINGS**

Recommendation of the Deputy Executive Director that the board conduct a public hearing; consider any comments received during the hearing and approve the change to the Administrative Plan for the Section 8 Rental Assistance Program.

Chairman Scotto opened the public hearing.

**MOTION:** Member Brewer moved to close public hearing. The motion was seconded by Member Barnett and passed by unanimous roll call vote.

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

**MOTION:** Member Sutherland moved to adopt **RESOLUTION NO. PHA2008-02** adopting a change to the Administrative Plan for the Section 8 Rental Assistance Program. The motion was seconded by Member Numark and passed by unanimous roll call vote.

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

**7. ORAL COMMUNICATIONS None.**

**8. ADJOURNMENT**

**MOTION:** At 8:14 p.m. 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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