

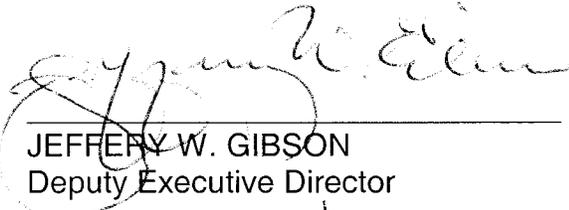
PUBLIC HOUSING AGENCY OF THE CITY OF TORRANCE, CALIFORNIA

February 24, 2009

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 16, 2008
4. Communications and Other Business: None
5. Hearings:
 - a. Recommendation of the Deputy Executive Director that the City Council, sitting as the Board of Commissioners for the Public Housing Agency of the City of Torrance, conduct a public hearing on a proposed change in 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

Public Housing Agency
February 24, 2009

September 16, 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 16, 2008 at 8:15 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 11, 2008.

3. APPROVAL OF MINUTES

MOTION: Member Rhilinger moved to approve the minutes of September 9, 2008. The motion was seconded by Member Furey and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS. None.

Consider and approve the proposed Enterprise Income Verification (EIV) System Security Policies and Procedures for the Section 8 Rental Assistance Program

MOTION: Member Brewer 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 PHA2008-03** approving Enterprise Income Verification (EIV) security policies and procedures for the Section 8 Rental Assistance Program. Member Numark seconded the motion 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

MOTION: At 8:19 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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