

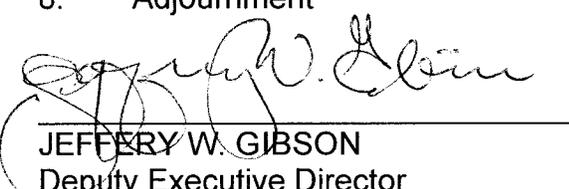
PUBLIC HOUSING AGENCY OF THE CITY OF TORRANCE, CALIFORNIA

March 24, 2009

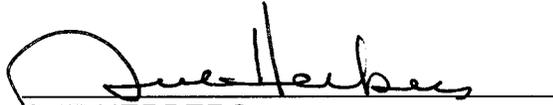
City Council Chambers, 3031 Torrance Boulevard

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: February 24, 2009
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 the 2009 Annual Plan for the Section 8 Rental Assistance Program, consider any comments received during the hearing, and approve the 2009 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
Secretary of the Agency

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

Public Housing Agency
March 24, 2009

February 24, 2009

**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, February 24, 2009 at 9:05 p.m. in the City Council Chambers.

ROLL CALL

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

Also Present: Agency Director Jackson, Assistant Agency Attorney Pohl, 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 February 19, 2009.

3. APPROVAL OF MINUTES

MOTION: Member Furey moved to approve the minutes of September 16, 2008. The motion was seconded by Member Numark and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS None.

The public hearing opened at 9:06 p.m.

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.

MOTION: At 9:09 p.m. Member Barnett moved to close the public hearing. The motion was seconded by Member Rhilinger and passed by unanimous roll call vote.

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

MOTION: Member Brewer moved to adopt **RESOLUTION NO. PHA2009-01**. The motion was seconded by Member Sutherland 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 9:09 p.m. Member Rhilinger moved to adjourn the meeting. The motion was seconded by Member Furey. Hearing no objection Chairman Scotto so ordered.