

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

April 6, 2010

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 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 2010-2014 Five Year Plan 2010 Annual Plan for the Section 8 Rental Assistance Program, consider any comments received during the hearing and approve the 2010-2014 Five Year Plan and the 2010 Annual Plan for the Section 8 Rental Assistance Program.
6. Report of the Executive Director and Other Officers
7. Oral Communications
8. Adjournment

  
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JEFFREY W. GIBSON  
Deputy Executive Director

  
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SUE HERBERS  
Secretary of the Agency

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

Public Housing Agency  
April 6, 2010



March 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, March 24, 2009 at 11:18 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, 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 Thursday, March 19, 2009.

**3. APPROVAL OF MINUTES**

**MOTION:** Member Furey moved to approve the minutes of February 24, 2009. 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 11:19 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 the 2009 Annual Plan for the Section 8 Rental Assistance Program.

**MOTION:** At 11:20 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.

**6. REPORT OF THE EXECUTIVE DIRECTOR AND OTHER OFFICERS**

None.

**7. ORAL COMMUNICATIONS**

None.

**8. ADJOURNMENT**

**MOTION:** At 11:21 p.m. Member Rhilinger moved to adjourn the meeting. The motion was seconded by Member Furey. Hearing no objection Chairman Scotto so ordered.