

PUBLIC HOUSING AGENCY OF THE CITY OF TORRANCE, CALIFORNIA

March 22, 2011

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: April 6, 2010
4. Communications and Other Business: None
5. **Hearings:**
 - A) Public Housing Agency - Conduct public hearing on the 2011 Section 8 Rental Assistant Program Annual Plan – Expenditure: None.**

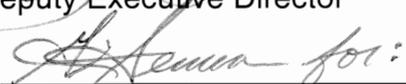
Recommendation of the Deputy Executive Director that the Public Housing Agency of the City of Torrance:

- 1) Conduct a public hearing on the 2011 Annual Plan for the Section 8 Rental Assistance Program, consider any testimony received during the hearing, and
- 2) Approve the 2011 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
 Agency Secretary

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

Public Housing Agency
 March 22, 2011

April 6, 2010

**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, April 6, 2010 at 8:19 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, April 1, 2010.

3. APPROVAL OF MINUTES: MARCH 24, 2009

MOTION: Member Sutherland moved to approve the minutes of March 24, 2009. The motion was seconded by Member Numark and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

The public hearing opened at 8:20 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 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.

MOTION: At 8:21 p.m. Member Furey moved to close the public hearing. The motion was seconded by Member Numark and passed by unanimous vote.

MOTION: Member Furey moved to concur with staff recommendation. The motion was seconded by Member Numark and passed by unanimous vote.

6. REPORT OF THE EXECUTIVE DIRECTOR AND OTHER OFFICERS

None.

7. ORAL COMMUNICATIONS

None.

8. ADJOURNMENT

MOTION: At 8:22 p.m. Member Numark moved to adjourn the meeting. The motion was seconded by Member Sutherland. Hearing no objection Chairman Scotto so ordered.