MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, July 12, 2016

Community Meeting Center 11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:30 p.m., Chair Nguyen convened the meeting in the Council Chamber in conjunction with the City Council

HOUSING AUTHORITY

ROLL CALL	PRESENT:	(7)	Chair Nguyen, Commissioners Beard, Beckles, Bui, Jones, O'Connor, Phan
	ABSENT:	(0)	None
CITY COUNCI <u>ROLL CALL</u>	L PRESENT:	(5)	Mayor Nguyen, Council Members Beard, Bui, Jones, Phan
	ABSENT:	(0)	None

ORAL COMMUNICATIONS

Speakers: None.

JOINT ITEM WITH THE CITY COUNCIL - APPROVAL OF AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF GARDEN GROVE AND THE GARDEN GROVE HOUSING AUTHORITY FOR THE ADMINISTRATION OF A TENANT BASED RENTAL ASSISTANCE PROGRAM (F: H-55.1)

Housing Authority Action

It was moved by Commissioner Phan, seconded by Commissioner Jones that:

The Amendment to the Subrecipient Agreement between the City and Authority for the administration of a Tenant Based Rental Assistance Program be approved; and The Director be authorized to execute the Amendment and any pertinent documents to effectuate the Amendment, and to make minor modifications as appropriate.

The motion carried by a 7-0 vote as follows:

Ayes:	(7)	Beard, Beckles, Bui, Jones, Nguyen, O'Connor,
		Phan
Noes:	(0)	None

City Council Action

It was moved by Council Member Phan, seconded by Council Member Jones that:

The Amendment to the Subrecipient Agreement between the City and Authority for the administration of a Tenant Based Rental Assistance Program be approved; and

The City Manager be authorized to execute the Amendment and any pertinent documents to effectuate the Amendment, and to make minor modifications as appropriate.

The motion carried by a 5-0 vote as follows:

Ayes:(5)Beard, Bui, Jones, Nguyen, PhanNoes:(0)None

RECESS CITY COUNCIL

At 6:36 p.m., Mayor Nguyen recessed the City Council.

ADJOURNMENT

At 6:36 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, September 27, 2016, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC Secretary