MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, November 28, 2017

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

CONVENE MEETING

At 6:37 p.m., Chair Klopfenstein convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (9) Chair Klopfenstein, Commissioners Beard, Beckles, Bui, Jones, K. Nguyen, T. Nguyen, O'Neill, Solorio

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None

RECEIVE AND FILE MINUTES FROM THE OCTOBER 24, 2017, MEETING (F: Vault)

It was moved by Commissioner O'Neill, seconded by Commissioner Beckles that:

The minutes from the meeting held on October 24, 2017, be received and filed.

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beard, Beckles, Bui, Jones, Klopfenstein, K.

Nguyen, T. Nguyen, O'Neill, Solorio

Noes: (0) None

HOUSING AUTHORITY STATUS REPORT FOR OCTOBER 2017 (F: H-117.2)

It was moved by Commissioner O'Neill, seconded by Commissioner Beckles that:

The Housing Authority Status Report for October 2017, be received and filed.

-1- 11/28/17

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beard, Beckles, Bui, Jones, Klopfenstein, K.

Nguyen, T. Nguyen, O'Neill, Solorio

Noes: (0) None

<u>PUBLIC HEARING – APPROVAL OF THE REVISED HOUSING ADMINISTRATIVE PLAN</u> (F: H-127.2)

Following staff's presentation, Chair Klopfenstein declared the Public Hearing open and asked if anyone wished to address the Housing Authority on the matter.

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

It was moved by Commissioner O'Neill, seconded by Chair Klopfenstein that:

The revised Administrative Plan for the Garden Grove Housing Authority be approved.

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beard, Beckles, Bui, Jones, Klopfenstein, K.

Nguyen, T. Nguyen, O'Neill, Solorio

Noes: (0) None

ADJOURNMENT

At 6:40 p.m., Chair Klopfenstein adjourned the meeting. The next Regular Meeting will be held Tuesday, January 23, 2018, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

-2- 11/28/17