MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, March 22, 2016

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

CONVENE MEETING

At 6:50 p.m., Chair Nguyen convened the meeting in the Courtyard Center.

<u>ROLL CALL</u> PRESENT: (7) Chair Nguyen, Commissioners Beckles, Beard, Bui, Jones, O'Connor, Phan

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Tony Flores

HOUSING AUTHORITY STATUS REPORT FOR FEBRUARY 2016 (F: H-117.2)

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

The Housing Authority Status Report for February 2016, be received and filed.

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

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

MINUTES (F: Vault)

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

The minutes from the meeting held on February 23, 2016, be received and filed.

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

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

<u>PUBLIC HEARING – ANNUAL PLAN FOR FISCAL YEAR 2016 FOR THE GARDEN</u> <u>GROVE HOUSING AUTHORITY</u> (F: H-128.4)

Following staff's presentation, Chair Nguyen 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 Jones, seconded by Commissioner Phan that:

The 2016 Annual Plan for the Garden Grove Housing Authority be adopted; and

That the Director be authorized to certify the Annual PHA Plan of the Garden Grove Housing Authority.

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

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

ADJOURNMENT

At 6:58 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, April 26, 2016, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Deputy Secretary