

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, March 28, 2017

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:35 p.m., Chair Klopfenstein convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (8) Chair Klopfenstein, Commissioners Beard,
Beckles, Bui, Jones, K. Nguyen, T. Nguyen,
O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

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

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

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

The motion carried by an 8-0 vote as follows:

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K.
Nguyen, T. Nguyen, O'Neill

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE FEBRUARY 28, 2017, MEETING (F: Vault)

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

The minutes from the meeting held on February 28, 2017, be received and filed.

The motion carried by an 8-0 vote as follows:

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K.
Nguyen, T. Nguyen, O'Neill
Noes: (0) None

PUBLIC HEARING – ANNUAL PLAN FOR FISCAL YEAR 2017 FOR THE GARDEN GROVE HOUSING AUTHORITY (F: H-128.4)

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 Jones, seconded by Commissioner Beckles that:

The 2017 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 an 8-0 vote as follows:

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K.
Nguyen, T. Nguyen, O'Neill
Noes: (0) None

ADJOURNMENT

At 6:40 p.m., Chair Klopfenstein adjourned the meeting. The next Regular Meeting will be held Tuesday, April 25, 2017, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary