

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, May 23, 2017

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:31 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

Speaker: Tony Flores

APPROVAL OF AN INTER-JURISDICTIONAL MOBILITY MEMORANDUM OF AGREEMENT  
AMONG THE ORANGE COUNTY, ANAHEIM, GARDEN GROVE, AND SANTA ANA  
HOUSING AUTHORITIES (F: H-55.1)

It was moved by Commissioner O'Neill, seconded by Commissioner T. Nguyen that:

The Inter-Jurisdictional Mobility Memorandum of Agreement (MOA) among the Orange County, Anaheim, Garden Grove, and Santa Ana Housing Authorities be approved; and

The Director be authorized to execute the MOA, and any subsequent revisions or amendments on behalf of the Garden Grove Housing Authority.

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 APRIL 2017 (F: H-117.2)

It was moved by Commissioner O'Neill, seconded by Commissioner T. Nguyen that:

The Housing Authority Status Report for April 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

RECEIVE AND FILE MINUTES FROM THE APRIL 25, 2017, MEETING (F: Vault)

It was moved by Commissioner O'Neill, seconded by Commissioner T. Nguyen that:

The minutes from the meeting held on April 25, 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

#### ADJOURNMENT

At 6:35 p.m., Chair Klopfenstein adjourned the meeting. The next Regular Meeting will be held Tuesday, June 27, 2017, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary