

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,
O'Neill, Solorio
Noes: (0) None
Absent: (2) Beckles, Bui

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

It was moved by Commissioner Jones, seconded by Commissioner K. Nguyen that:

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

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,
O'Neill, Solorio
Noes: (0) None
Absent: (2) Beckles, Bui

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

It was moved by Commissioner Jones, seconded by Commissioner K. Nguyen that:

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

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,
O'Neill, Solorio
Noes: (0) None
Absent: (2) Beckles, Bui

HOUSING AUTHORITY ANNUAL REPORT AS HOUSING AUTHORITY AND AS
HOUSING SUCCESSOR FOR FISCAL YEAR 2016-2017 (F: H-128.1)

It was moved by Commissioner Jones, seconded by Commissioner K. Nguyen that:

The Housing Authority Annual Report as Housing Authority and as Housing
Successor for Fiscal Year 2016-17, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,
O'Neill, Solorio
Noes: (0) None

Absent: (2) Beckles, Bui

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

It was moved by Commissioner Jones, seconded by Commissioner K. Nguyen that:

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

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,
O'Neill, Solorio

Noes: (0) None

Absent: (2) Beckles, Bui

ADJOURNMENT

At 6:32 p.m., Chair Klopfenstein adjourned the meeting. The next Regular Meeting will be held Tuesday, February 27, 2018, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary