

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, February 27, 2018

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

CONVENE MEETING

At 5:44 p.m., Chair Klopfenstein convened the meeting in the Council Chamber.

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

ABSENT:      (0)      None

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers:      None

CONVENE CLOSED SESSION

At 5:45 p.m., Chair Klopfenstein announced that the Housing Authority was going into Closed Session in the Founders Room to discuss the following matter:

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): one potential case.

ADJOURN CLOSED SESSION

At 6:05 p.m., Chair Klopfenstein adjourned the Closed Session.

CONVENE REGULAR MEETING

At 6:36 p.m., Chair Klopfenstein convened the meeting in the Council Chamber with all Commissioners present.

City Attorney Sandoval announced that during Closed Session, the Housing Authority Commission authorized initiation of litigation. Details will be available once the complaint has been filed and served.

ORAL COMMUNICATIONS

Speakers: None.

HOUSING AUTHORITY STATUS REPORT FOR JANUARY 2018 (F: H-117.2)

It was moved by Commissioner Bui, seconded by Commissioner T. Nguyen that:

The Housing Authority Status Report for January 2018, 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 JANUARY 23, 2018, MEETING (F: Vault)

It was moved by Commissioner Bui, seconded by Commissioner T. Nguyen that:

The minutes from the meeting held on January 23, 2018, 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 6:40 p.m., Chair Klopfenstein adjourned the meeting. The next Regular Meeting will be held Tuesday, March 27, 2018, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary