

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, March 27, 2018

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

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

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

ABSENT: (1) Commissioner Solorio

ORAL COMMUNICATIONS

Speakers: None.

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

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

The Housing Authority Status Report for February 2018, be received and filed.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (1) Solorio

RECEIVE AND FILE MINUTES FROM THE FEBRUARY 27, 2018, MEETING (F: Vault)

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

The minutes from the meeting held on February 27, 2018, be received and filed.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K.
Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (1) Solorio

PUBLIC HEARING – ADOPTION OF THE ANNUAL PLAN FOR FISCAL YEAR 2018 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 O'Neill, seconded by Chair Klopfenstein that:

The 2018 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 8-0-1 vote as follows:

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K.
Nguyen, T. Nguyen, O'Neill
Noes: (0) None
Absent: (1) Solorio

ADJOURNMENT

At 6:40 p.m., Chair Klopfenstein adjourned the meeting. The next Regular Housing Authority Meeting will be held Tuesday, April 24, 2018, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary