

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, February 26, 2019

Community Meeting Center

11300 Stanford Avenue, Garden Grove, California 92840

CONVENE MEETING

At 6:32 p.m., Chair Bui convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

RECEIVE AND FILE THE HOUSING AUTHORITY ANNUAL REPORT AS HOUSING AUTHORITY AND AS HOUSING SUCCESSOR FOR FISCAL YEAR 2017-2018 (JOINT ACTION ITEM WITH THE CITY COUNCIL) (F: H-128.1)

Housing Authority Action:

It was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

The Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2017-2018, be received and filed.

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beckles, Brietigam, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill, Solorio, Bui
Noes: (0) None

City Council Action:

It was moved by Council Member Brietigam, seconded by Council Member Klopfenstein that:

The Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2017-18, be received and filed.

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

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

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR JANUARY 2019
(F: H-117.2)

It was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

The Housing Authority Status Report for January 2019, be received and filed.

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beckles, Brietigam, Jones, Klopfenstein, K.
Nguyen, T. Nguyen, O'Neill, Solorio, Bui
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE JANUARY 22, 2019, MEETING (F: Vault)

It was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

The minutes from the meeting held on January 22, 2019, be received and filed.

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beckles, Brietigam, Jones, Klopfenstein, K.
Nguyen, T. Nguyen, O'Neill, Solorio, Bui
Noes: (0) None

ADJOURNMENT

At 6:33 p.m., Chair Bui adjourned the meeting. The next Regular Housing Authority Meeting will be held Tuesday, March 26, 2019, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary