

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, June 25, 2019

Community Meeting Center

11300 Stanford Avenue, Garden Grove, California 92840

CONVENE MEETING

At 6:37 p.m., Chair Bui convened the meeting in the Council Chamber.

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

ABSENT: (1) Solorio

ORAL COMMUNICATIONS

Speakers: None.

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

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

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

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

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

RECEIVE AND FILE MINUTES FROM THE MAY 28, 2019, MEETING (F: Vault)

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

Minutes from the meeting held on May 28, 2019, be received and filed.

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

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

PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING THE GARDEN GROVE HOUSING AUTHORITY ANNUAL BUDGET FOR FISCAL YEAR 2019-20 AND FISCAL YEAR 2019-20 (F: H-34.1)

Following staff presentation and Commission discussion, Chair Bui declared the Public Hearing open and asked if anyone wished to address the Housing Authority on the matter.

Speakers: None.

With no response from the audience, Chair Bui closed the Public Hearing.

Following a request for staff to provide a quarterly report to congressional representatives on any issues faced by the Garden Grove Housing Authority, it was moved by Commissioner K. Nguyen, seconded by Commissioner Beckles that:

Resolution No. 178-19 entitled: A Resolution of the Garden Grove Housing Authority adopting budgets for Fiscal Year 2019-20 and Fiscal Year 2020-21, be adopted.

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

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

MATTERS FROM CHAIR, COMMISSIONERS AND DIRECTOR

REPORT REGARDING OPENING THE SECTION 8 RENTAL ASSISTANCE PROGRAM WAITING LIST FOR VETERANS AS REQUESTED BY THE HOUSING AUTHORITY (F: H-117.2A)

Following staff presentation, Commissioner Bui asked whether it would be possible to monitor the number of veterans asking for Section 8 housing assistance and how many can be helped by Veterans Assistance or at the very least to track the requests from veterans. Director Stiles stated that informal tracking can be done and a report will be provided.

Following further Commissioner discussion, it was moved by Commissioner Bui,

seconded by Commissioner Brietigam that:

The report regarding rental assistance and other support to Veterans through Section 8 assistance be received and filed.

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

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

ADJOURNMENT

At 6:56 p.m., Chair Bui adjourned the meeting. The next Regular Housing Authority Meeting will be held Tuesday, August 27, 2019, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary