

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, August 27, 2019

Community Meeting Center

11300 Stanford Avenue, Garden Grove, California 92840

CONVENE MEETING

At 6:42 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.

APPROPRIATION OF FUNDING AND AWARD OF SUB-RECIPIENT CONTRACTS TO
INTERVAL HOUSE CRISIS SHELTERS AND MERCY HOUSE LIVING CENTERS FOR
THE OPERATION OF A HOMELESS EMERGENCY ASSISTANCE RENTAL TRANSITION
PROGRAM

Staff announced that this is a joint action with the Garden Grove City Council, and following staff introduction and Council Member/Commissioner Bui clarification that this matter is not related to Section 8 housing benefits, the following actions were taken:

City Council Action

It was moved by Mayor Jones, seconded by Council Member Bui that:

HOME funds be appropriated in the amount of \$500,000 to fund the Homeless Emergency Assistance Rental Transition (HEART) program; and

Sub-recipient contracts be awarded to Interval House Crisis Shelters and Mercy House Living Centers; and

The City Manager be authorized to execute the contracts and make minor modifications as appropriate on behalf of the City.

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

Housing Authority Action

It was moved by Commissioner O'Neill, seconded by Commissioner K. Nguyen that:

Low-Mod Income Housing Trust Funds in the amount of \$100,000, be appropriated into the Fiscal Year 2019-20 budget to fund the Homeless Emergency Assistance Rental Transition (HEART) program.

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

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

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

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

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

The motion carried by an 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 THE HOUSING AUTHORITY STATUS REPORT FOR JULY 2019
(F: H-117.2)

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

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

The motion carried by an 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 JUNE 25, 2019, MEETING (F: Vault)

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

Minutes from the meeting held on June 25, 2019, be received and filed.

The motion carried by an 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

APPROPRIATION OF FUNDING AND AWARD OF SUB-RECIPIENT CONTRACTS TO INTERVAL HOUSE CRISIS SHELTERS AND MERCY HOUSE LIVING CENTERS FOR THE OPERATION OF A HOMELESS EMERGENCY ASSISTANCE RENTAL TRANSITION PROGRAM

This matter was considered earlier in the meeting jointly with the City Council.

ADJOURNMENT

At 6:50 p.m., Chair Bui adjourned the meeting. The next Regular Housing Authority Meeting will be held Tuesday, September 24, 2019, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary