#### **MINUTES**

#### GARDEN GROVE HOUSING AUTHORITY

## Special Meeting

Tuesday, July 14, 2020

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

#### **CONVENE MEETING**

At 6:39 p.m., Chair Bui convened the meeting telephonically.

ROLL CALL PRESENT: (9) Commissioners Beckles, Brietigam, O'Neill, D.

Nguyen, Jones, Klopfenstein, Solorio, Vice

Chair K. Nguyen, Chair Bui

ABSENT: (0) None

#### ORAL COMMUNICATIONS

Speakers: None.

APPROVAL OF SUB-RECIPIENT AGREEMENTS WITH INTERVAL HOUSE AND MERCY HOUSE FOR THE OPERATION OF THE HOMELESS EMERGENCY ASSISTANCE RENTAL TRANSITION (HEART) PROGRAM (JOIN ACTION WITH THE GARDEN GROVE CITY COUNCIL) (F: 55-Interval House) (F: 55-Mercy House) (XR: 117.15)

Following questions for clarification, it was moved by Commissioner K. Nguyen, seconded by Commissioner Klopfenstein that:

Low-Mod Income Housing Asset Funds, in the amount of \$100,000, be appropriated to the Fiscal Year 2020-21 budget for the HEART Program.

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

Ayes: (9) Beckles, Brietigam, O'Neill, D. Nguyen, Jones,

Klopfenstein, Solorio, K. Nguyen, Bui

Noes: (0) None

# RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 23, 2020 (F: Vault)

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

-1- 7/14/20

Minutes from the meeting held on June 23, 2020, be received and filed.

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

Ayes: (9) Beckles, Brietigam, O'Neill, D. Nguyen, Jones,

Klopfenstein, Solorio, K. Nguyen, Bui

Noes: (0) None

### <u>ADJOURNMENT</u>

At 6:41 p.m., Chair Bui adjourned the meeting. The next Regular Housing Authority Meeting will be held Tuesday, July 28, 2020, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

-2- 7/14/20