

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, February 9, 2021

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:34 p.m., Chair K. Nguyen convened the meeting telephonically.

ROLL CALL PRESENT: (9) Commissioners Beckles, Brietigam, O'Neill, Bui, Jones, Klopfenstein, Solorio, Vice Chair D. Nguyen, Chair K. Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

APPROVAL OF SUBSTANTIAL AMENDMENT NO. 5 TO THE 2019-20 ANNUAL PLAN FOR THE USE OF HOUSING AND URBAN DEVELOPMENT FUNDING (JOINT ACTION ITEM WITH THE CITY COUNCIL) (F: 117.10D)

It was moved by Commissioner Beckles, seconded by Vice Chair D. Nguyen that:

LMIHAF (Fund 501) for homeless services be appropriated in the amount of \$150,000, and any unused appropriation will be carried over to Fiscal Year 2021-22 to be used for the same programs.

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

Ayes: (9) Beckles, Brietigam, O'Neill, Bui, Jones, Klopfenstein, Solorio, D. Nguyen, K. Nguyen
Noes: (0) None

CITY COUNCIL ACTION:

PUBLIC HEARING – APPROVAL OF SUBSTANTIAL AMENDMENT NO. 5 TO THE 2019-20 ANNUAL ACTION PLAN FOR THE USE OF HOUSING AND URBAN DEVELOPMENT FUNDING (JOINT ACTION ITEM WITH THE HOUSING AUTHORITY) (F: 117.10D)

Following staff introduction, Mayor Jones declared the public hearing open.

Speakers: None.

With no public comment, Mayor Jones declared the public hearing closed.

Following City Council comments, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member Klopfenstein that:

CDBG-CV3 funds (Fund 225) for homeless services be appropriated in the amount of \$1,612,275, and any unused appropriation will be carried over to Fiscal Year 2021-22 up to the timeline for use established by the CARES Act to be used for the same programs;

CDBG-EN (Fund 225) for homeless services be appropriated in the amount of \$400,000, and any unused appropriation will be carried over to Fiscal Year 2021-22 up to the timeline for use established by Housing and Urban Development (HUD) to be used for the same programs;

ESG-CV2 (Fund 227) for homeless services be reallocated in the amount of \$413,515, and any unused appropriation will be carried over to Fiscal Year 2021-22 up to the timeline for use established by the CARES Act to be used for the same programs;

Staff be directed to submit Substantial Amendment No. 5 to HUD; and

The City Manager be authorized to execute agreements, and make modifications as appropriate thereto, on behalf of the City.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 26, 2021
(F: Vault)

It was moved by Commissioner Beckles, seconded by Vice Chair D. Nguyen that:

Minutes from the meeting held on January 26, 2021, be received and filed.

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

Ayes: (9) Beckles, Brietigam, O'Neill, Bui, Jones,
Klopfenstein, Solorio, D. Nguyen, K. Nguyen
Noes: (0) None

ADJOURNMENT

At 6:35 p.m., Chair K. Nguyen adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, February 23, 2021, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary