

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, June 22, 2021

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:45 p.m., Chair K. Nguyen convened the meeting.

ROLL CALL PRESENT: (4) Commissioners Jones, Klopfenstein, Vice
Chair D. Nguyen, Chair K. Nguyen

ABSENT: (4) Commissioners Beckles, Brietigam, O'Neill
Commissioner Bui absent at Roll Call, but
joined the meeting at 8:46 p.m.

RECESS

At 6:47 p.m., Chair K. Nguyen recessed the meeting.

RECONVENE THE MEETING

At 8:46 p.m., Chair K. Nguyen reconvened the meeting with Commissioners Jones, Bui, Klopfenstein, and D. Nguyen present.

ORAL COMMUNICATIONS

Speakers: None.

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR MAY 2021
(F: H-117.2)

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

The May 2021 Housing Authority Status Report, be received and filed.

The motion carried by a 5-0-3 vote as follows:

Ayes: (5) Jones, Bui, Klopfenstein, D. Nguyen, K. Nguyen
Noes: (0) None
Absent: (3) Beckles, Brietigam, O'Neill

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 25, 2021
(F: Vault)

It was moved by Commissioner D. Nguyen, seconded by Commissioner Jones that:
Minutes from the meeting held on May 25, 2021, be received and filed.

The motion carried by a 5-0-3 vote as follows:

Ayes: (5) Jones, Bui, Klopfenstein, D. Nguyen, K. Nguyen
Noes: (0) None
Absent: (3) Beckles, Brietigam, O'Neill

PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE GARDEN GROVE HOUSING AUTHORITY BIENNIAL BUDGET FOR FISCAL YEAR 2021-22 AND FISCAL YEAR 2022-23. (JOINT ACTION ITEM WITH THE GARDEN GROVE CITY COUNCIL)
(F: H-34.1)

Following staff introduction and Commission discussion, Chair K. Nguyen declared the public hearing open.

With no speakers from the audience, Chair K. Nguyen closed the public hearing.

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

Resolution No. 181-21 entitled: A Resolution of the Garden Grove Housing Authority approving the budget for Fiscal Years 2021-23, be adopted.

The motion carried by a 5-0-3 vote as follows:

Ayes: (5) Jones, Bui, Klopfenstein, D. Nguyen, K. Nguyen
Noes: (0) None
Absent: (3) Beckles, Brietigam, O'Neill

ADJOURNMENT

At 8:51 p.m., Chair K. Nguyen adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, July 27, 2021, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary