



The Director be authorized to execute the contract in the amount of \$138,280 with a 20 percent contingency of \$27,600, and make any other minor modifications to the contract as needed on behalf of the Successor Agency.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) O'Neill, D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (1) Brietigam

RECEIVE AND FILE MINUTES FROM THE MEETING HELD AUGUST 24, 2021

(F: Vault)

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

Minutes from the meeting held on August 24, 2021, 2021, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) O'Neill, D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones  
Noes: (0) None  
Absent: (1) Brietigam

ADJOURNMENT

At 8:30 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be Tuesday, September 28, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

Teresa Pomeroy  
Secretary