

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, March 22, 2022

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:37 p.m., Chair Brietigam convened the meeting.

ROLL CALL PRESENT: (7) Commissioners O’Neill, Jones, Bui,
Klopfenstein, D. Nguyen, Vice Chair K.
Nguyen, Chair Brietigam

ABSENT: (2) Commissioners Beckles, Tindoc

ORAL COMMUNICATIONS

Speakers: None.

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR FEBRUARY 2022 (F: H-117.2)

It was moved by Commissioner O’Neill, seconded by Commissioner D. Nguyen that:

The February 2022 Housing Authority Status Report, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) O’Neill, Bui, Jones, Klopfenstein, D. Nguyen, K.
Nguyen, Brietigam
Noes: (0) None
Absent: (2) Beckles, Tindoc

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON FEBRUARY 22, 2022, (F: Vault)

It was moved by Commissioner O’Neill, seconded by Commissioner D. Nguyen that:

Minutes from the meeting held on February 22, 2022, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) O'Neill, Bui, Jones, Klopfenstein, D. Nguyen, K.
Nguyen, Brietigam
Noes: (0) None
Absent: (2) Beckles, Tindoc

PUBLIC HEARING – ADOPTION OF THE ANNUAL PLAN FOR FISCAL YEAR 2022 FOR THE GARDEN GROVE HOUSING AUTHORITY (F: H-128.4)

Following staff introduction, Chair Brietigam declared the public hearing open.

Speakers: None

With no public comment, Chair Brietigam declared the public hearing closed.

With no further discussion, it was moved by Commissioner Bui, seconded by Commissioner K. Nguyen that:

The 2022 Annual Plan for the Garden Grove Housing Authority, be adopted; and

The Director be authorized to certify the Annual Plan of the Garden Grove Housing Authority.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) O'Neill, Bui, Jones, Klopfenstein, D. Nguyen, K.
Nguyen, Brietigam
Noes: (0) None
Absent: (2) Beckles, Tindoc

ACCEPTANCE OF VICTORIA TINDOC'S RESIGNATION AS A GARDEN GROVE HOUSING AUTHORITY COMMISSIONER (F: H-10.3)

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

Victoria Tindoc's resignation as a Housing Authority Commissioner be accepted with regret.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) O'Neill, Bui, Jones, Klopfenstein, D. Nguyen, K.
Nguyen, Brietigam
Noes: (0) None
Absent: (2) Beckles, Tindoc

ADJOURNMENT

At 6:42 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, April 26, 2022, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary