

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, January 23, 2024

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

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

ROLL CALL PRESENT: (8) Commissioners O’Neill, Tran, Jones, DoVinh, Klopfenstein, Nguyen, Vice Chair Nguyen-Penzloza, Chair Brietigam

 ABSENT: (1) Commissioner Beckles

ORAL COMMUNICATIONS

Speakers: None.

REORGANIZATION (F: VIP)

It was moved by Commissioner Klopfenstein, seconded by Vice Chair Nguyen-Penalzoa that:

Vice Chair Nguyen-Penalzoa be selected as Chair.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) O’Neill, Tran, Jones, DoVinh, Klopfenstein, Nguyen, Nguyen-Penalzoa, Brietigam
Noes: (0) None
Absent: (1) Beckles

It was moved by Commissioner O’Neill, seconded by Commissioner DoVinh that:

Chair Brietigam be selected as Vice Chair.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) O'Neill, Tran, Jones, DoVinh, Klopfenstein,
Nguyen, Nguyen-Penaloza, Brietigam
Noes: (0) None
Absent: (1) Beckles

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR NOVEMBER 2023 (F: H-117.2)

It was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

The November 2023 Housing Authority Status Report, be received and filed.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) O'Neill, Tran, Jones, DoVinh, Klopfenstein,
Nguyen, Brietigam, Nguyen-Penaloza
Noes: (0) None
Absent: (1) Beckles

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR DECEMBER 2023 (F: H-117.2)

It was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

The December 2023 Housing Authority Status Report, be received and filed.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) O'Neill, Tran, Jones, DoVinh, Klopfenstein,
Nguyen, Brietigam, Nguyen-Penaloza
Noes: (0) None
Absent: (1) Beckles

ADOPTION OF A RESOLUTION TO AMEND THE HOUSING AUTHORITY BYLAWS TO ACCURATELY REFLECT THE NUMBER OF COMMISSIONERS AND APPOINTMENT OF TENANT COMMISSIONERS (F: H-127.1)

It was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

Resolution No. 187-24 entitled: A Resolution of the Garden Grove Housing Authority adopting revised bylaws to update the number of Commissioners and the provisions for the appointment of tenant commissioners, be adopted.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) O'Neill, Tran, Jones, DoVinh, Klopfenstein,
Nguyen, Brietigam, Nguyen-Penaloza
Noes: (0) None
Absent: (1) Beckles

THE HOUSING AUTHORITY, ACTING IN ITS CAPACITY OF HOUSING SUCCESSOR,
RECEIVE AND FILE THE GARDEN GROVE HOUSING AUTHORITY ANNUAL REPORT
FOR FISCAL YEAR 2022-23 (JOINT ACTION ITEM WITH THE CITY COUNCIL)
(F: 128.1)

HOUSING AUTHORITY ACTION

It was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

The Housing Authority Annual Report and as Housing Successor for Fiscal Year 2022-23, be received and filed.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) DoVinh, Jones, Klopfenstein, T. Nguyen,
O'Neill, Tran, Brietigam, Nguyen-Penaloza
Noes: (0) None
Absent: (1) Beckles

CITY COUNCIL ACTION

It was moved by Council Member Brietigam, seconded by Council Member DoVinh that:

The Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2022-23, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, DoVinh, Klopfenstein,
Nguyen-Penaloza, Tran, Jones
Noes: (0) None

APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH CALOPTIMA HEALTH,
ORANGE COUNTY HOUSING AUTHORITY, ANAHEIM HOUSING AUTHORITY, AND
SANTA ANA HOUSING AUTHORITY (F: H-55.CalOptima)

It was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

The Memorandum of Understanding by and between CalOptima Health, Orange County Housing Authority, the Anaheim Housing Authority, and the Santa Ana Housing Authority, to provide referrals for supportive services through the Cal-AIM program, be approved; and

The Executive Director be authorized to execute the Memorandum of Understanding, including any minor modifications as appropriate, and any other pertinent documents necessary to effectuate and/or implement the Agreement, on behalf of the Garden Grove Housing Authority.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) O'Neill, Tran, Jones, DoVinh, Klopfenstein,
Nguyen, Brietigam, Nguyen-Penalozza
Noes: (0) None
Absent: (1) Beckles

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 28, 2023
(F: Vault)

It was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

Minutes from the meeting held on November 28, 2023, be received and filed.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) O'Neill, Tran, Jones, DoVinh, Klopfenstein,
Nguyen, Nguyen-Penalozza, Brietigam
Noes: (0) None
Absent: (1) Beckles

ADJOURNMENT

At 6:40 p.m., Chair Nguyen-Penalozza adjourned the meeting. The next Regular Housing Authority Meeting is scheduled for Tuesday, February 27, 2024, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary