



## AGENDA

Garden Grove Housing Authority

Tuesday,  
July 25, 2017

6:30 PM

Community Meeting Center, 11300  
Stanford Avenue, Garden Grove, CA  
92840

**Stephanie Klopfenstein**  
Chair  
**Thu-Ha Nguyen**  
Vice Chair  
**Kris Beard**  
Commissioner  
**Carol Beckles**  
Commissioner  
**Phat Bui**  
Commissioner  
**Steven R. Jones**  
Commissioner  
**Kim B. Nguyen**  
Commissioner  
**John R. O'Neill**  
Commissioner  
**Stephen Solorio**  
Commissioner

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**Meeting Assistance:** Any person requiring auxiliary aids and services, due to a disability, to address the Housing Authority, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

**Agenda Item Descriptions:** Are intended to give a brief, general description of the item. The Housing Authority may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

**Documents/Writings:** Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Commissioners within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the Housing Authority meeting agenda; and (3) at the Council Chamber at the time of the meeting.

**Public Comments:** Members of the public desiring to address the Housing Authority are requested to complete a **pink speaker card** indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications," and should be limited to matters under consideration and/or what the Housing Authority has jurisdiction over. Persons wishing to address the Housing Authority regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

**Manner of Addressing the Housing Authority:** After being called by the Chair, you may approach the podium, it is requested that you state your name for the record, and proceed to address the Housing Authority. All remarks and questions should be addressed to the Housing Authority as a whole and not to individual Commissioners or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Housing Authority shall be called to order by the Chair. If such conduct continues, the Chair may order the person barred from addressing the Housing Authority any further during that meeting.

**Time Limitation:** Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the Housing Authority on the same subject matter, the Chair may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the Housing Authority's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

***PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.***

## AGENDA

### Open Session

6:30 PM

ROLL CALL: COMMISSIONER BEARD, COMMISSIONER BECKLES,  
COMMISSIONER BUI, COMMISSIONER JONES, COMMISSIONER K.  
NGUYEN, COMMISSIONER O'NEILL, COMMISSIONER SOLORIO, VICE  
CHAIR T. NGUYEN, CHAIR KLOPFENSTEIN

#### 1. ORAL COMMUNICATIONS

#### 2. CONSENT ITEMS

*(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Housing Authority Commissioner.)*

2.a. Receive and file the Housing Authority Status Report - June 2017. *(Action Item)*

2.b. Receive and file minutes from the meeting held on June 27, 2017. *(Action Item)*

#### 3. ITEMS FOR CONSIDERATION

#### 4. MATTERS FROM CHAIR, COMMISSIONERS AND DIRECTOR

#### 5. ADJOURNMENT

The next Regular Housing Authority Meeting will be held on Tuesday, August 22, 2017, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue,

Garden Grove, California.

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To: Scott C. Stiles From: Maria Stipe  
Dept.: Director Dept.: City Manager  
Subject: Receive and file the Housing Authority Status Report - June 2017. (*Action Item*) Date: 7/25/2017

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**OBJECTIVE**

To provide Housing Authority Commissioners the June 2017 Housing Authority Status Report.

**BACKGROUND**

The Housing Choice Voucher Program assists low-income families, senior citizens, and handicapped persons in the payment of their monthly rent. Under this program, a qualified participant pays a portion of his/her adjusted household income for rent. The remainder of the rent is paid by the City's Housing Authority utilizing funds received from the Department of Housing and Urban Development (HUD). The units rented under the program are inspected on a biennial basis to ensure that they are decent, safe, sanitary, and have no code violations. Approximately 2,337 senior citizens, disabled persons, and families are funded by the Section 8 Rental Assistance Program.

**DISCUSSION**

The following is a status report for the month of June 2017:

**Program Eligibility:** All participants of the Housing Choice Voucher Program must be income eligible. Applicants are ranked on the Waiting List by local preferences. When an applicant is next on the Waiting List, they have an Initial Qualifying (IQ) interview where their eligibility is verified. If they are eligible, they receive a program briefing and their voucher. The Authority replaces those families who terminate from the program as a part of normal turnover. Once on the program, they are re-certified for eligibility at least annually and their portion of the rent adjusted according to their income.

**INITIAL QUALIFICATION (IQ) INTERVIEWS:** Staff conducted no Initial Qualification interviews (IQ) from the Waiting List and the following:

- (a) Emergency Situations - 0
- (b) Referred by a Garden Grove Homeless Shelter - 0
- (c) Incoming Portability - 0

Briefings: No briefings were conducted this month, and no vouchers were issued.

Re-certifications: Staff conducted 190 reexamination interviews with participants to determine continued eligibility. Eighty-two tenants were interviewed who had interim changes in income, which necessitated an adjustment in their portion of the rent.

Moves: Staff met with 23 tenants currently on the program that were moving and were briefed on move procedures.

Terminations: There were nine families who terminated from the program during the month.

FAMILY SELF-SUFFICIENCY PROGRAM (FSS): Assists families to become employed and no longer dependent on public assistance. The Family Self-Sufficiency Program enters into contracts with Voucher participants to provide support services such as education, training, and career development.

Status of FSS participants this month: There was no prospective FSS participants interviewed for the month of June. There were no new contracts signed and one contract was terminated. There are a total of 372 families who have signed contracts for the FSS program. Forty-six contracts are active. Four update meetings were held with FSS participants.

One hundred and twenty-nine families have completed their FSS goals and 57 of these are self-sufficient and no longer need housing assistance. Eight families have purchased houses. There are 29 escrow accounts. Twenty-one escrow accounts are active with monthly deposits.

The Authority has paid out a total of \$1,069,558 in escrow funds to tenants who have completed their contract obligations. Each graduate that successfully completes his or her family obligations on the contract after October 21, 1998, reduces the minimum program size. The original program size of 140 is now reduced to 16.

UNIT INSPECTIONS: All units that are leased under the Housing Choice Voucher program must pass an initial Housing Quality Standards (HQS) inspection before the Housing Assistance Payments contract is signed, and must pass a biennial HQS inspection to continue to receive rental assistance payments. HQS inspections determine that the unit is decent, safe and sanitary, and has passed City building codes.

New Leases: There were 13 requests for new lease approvals with six units passing and seven units failing.

Annals: There were 105 annual inspections conducted this month. Twenty-six units passed and 79 units failed to meet Housing Quality Standards (HQS) and code

requirements. The owners were requested to make the necessary repairs.

Re-inspections: There were 82 re-inspections conducted on units that failed their first inspection.

Move-out: There were no move-out inspections conducted.

Specials: There were no special inspections conducted.

Quality Control: There was one quality control inspection conducted this month. These inspections are required by HUD to ensure that field staff is in compliance with inspection requirements and are conducted by supervisory staff.

#### FINANCIAL IMPACT

None.

#### RECOMMENDATION

It is recommended that the Housing Authority Commissioners:

- Receive and file the 2017 June Housing Authority Status Report.

By: Danny Huynh, Housing Manager

#### **ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Statistical Report	7/10/2017	Cover Memo	Statistical_Report_-_June.pdf

**GARDEN GROVE HOUSING AUTHORITY**  
**"STATISTICAL REPORT"**

June 2017

<b>I. <u>LEASED FAMILIES</u></b>	<b><u>NUMBER</u></b>	<b><u>FAMILIES</u></b>
Total Participating Families:	<u>2494</u>	<u>100%</u>
Elderly:	<u>1460</u>	<u>59%</u>
Disabled:	<u>790</u>	<u>32%</u>
Female Head of Household:	<u>1319</u>	<u>53%</u>
Employed:	<u>1074</u>	<u>43%</u>

<b>II. <u>UNITS UNDER LEASE</u></b>	<b><u>UNITS LEASED</u></b>	<b><u>TOTAL UNITS ALLOCATED</u></b>	<b><u>% LEASED</u></b>	<b><u>PORT IN ADMINISTERED</u></b>
	<u>2176</u>	<u>2337</u>	<u>93%</u>	<u>318</u>

<b>III. <u>CURRENT PAYMENT STANDARD</u></b>	<b><u>1-BEDRM</u></b>	<b><u>2-BEDRM</u></b>	<b><u>3-BEDRM</u></b>	<b><u>4+BEDRM</u></b>	<b><u>MOBILE HOME</u></b>
	<u>\$1335</u>	<u>\$1686</u>	<u>\$2354</u>	<u>\$2567</u>	<u>\$987</u>

<b>IV. <u>RENTS AND INCOME</u></b>	<b><u>VOUCHERS</u></b>
Average HAP Payment:	<u>\$944</u>
Average Tenant Rent:	<u>\$404</u>
Average Contract Rent:	<u>\$1340</u>
Average Annual Income:	<u>\$17520</u>
Hard to House:	<u>11</u>

<b>V. <u>TOTAL NUMBER OF UNITS LEASED BY BEDROOM SIZE</u></b>	<b><u>1-BEDRM</u></b>	<b><u>2-BEDRM</u></b>	<b><u>3-BEDRM</u></b>	<b><u>4+BEDRM</u></b>	<b><u>MOBILE HOME</u></b>	<b><u>TOTAL</u></b>
	<u>1492</u>	<u>735</u>	<u>218</u>	<u>28</u>	<u>21</u>	<u>2494</u>

**GARDEN GROVE HOUSING AUTHORITY**  
**"STATISTICAL REPORT"**

**June 2017**

**VI. MONTHLY ACTIVITY BY UNIT SIZE**

	<u>1-BEDRM</u>	<u>2-BEDRM</u>	<u>3-BEDRM</u>	<u>4+BEDRM</u>	<u>MOBILE HOME</u>	<u>TOTAL</u>
New Admission	1	2				3
Annual Reexamination	121	63	20	2	4	210
Interim Reexamination	72	34	11	2	1	120
Portability Move-out (S8 only)	1					1
End Participation	8	5		1		14
Other Change of Unit	20	14	1	4		39
Annual Reexamination Searching (S8	7	2	3			12
MTCS Void				2		2
Accounting Adjustment	21	11	1			33
Own Business	3	1				4

**Form Completed by:**



**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To: Scott C. Stiles                      From: Teresa Pomeroy  
Dept.: Director                      Dept.: City Clerk  
Subject: Receive and file minutes      Date: 7/25/2017  
            from the meeting held on  
            June 27, 2017. (*Action*  
            *Item*)

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Attached are the minutes from the meeting held on June 27, 2017, recommended to be received and filed as submitted or amended.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Minutes	7/14/2017	Backup Material	ha-min_06_27_2017.pdf

## MINUTES

### GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, June 27, 2017

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

#### CONVENE MEETING

At 6:32 p.m., Chair Klopfenstein convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (9)      Chair Klopfenstein, Commissioners Beard, Beckles, Bui, Jones, K. Nguyen, T. Nguyen, O'Neill, Solorio

ABSENT:      (0)      None

#### ORAL COMMUNICATIONS

Speakers: None

#### HOUSING AUTHORITY STATUS REPORT FOR MAY 2017 (F: H-117.2)

It was moved by Commissioner Bui, seconded by Chair Klopfenstein that:

The Housing Authority Status Report for May 2017, be received and filed.

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

Ayes:      (9)      Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill, Solorio

Noes:      (0)      None

#### RECEIVE AND FILE MINUTES FROM THE MAY 23, 2017, MEETING (F: Vault)

It was moved by Commissioner Bui, seconded by Chair Klopfenstein that:

The minutes from the meeting held on May 23, 2017, be received and filed.

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

Ayes: (9) Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill, Solorio  
Noes: (0) None

PUBLIC HEARING – ADOPTION OF A RESOLUTION APPROVING THE GARDEN GROVE HOUSING AUTHORITY ANNUAL BUDGET FOR FISCAL YEAR 2017/18 AND FISCAL YEAR 2018/19 (F: H-34.1)

Following staff presentation and Commission discussion, Chair Klopfenstein declared the Public Hearing open and asked if anyone wished to address the Housing Authority on the matter.

Speakers: None.

With no response from the audience, Chair Klopfenstein closed the Public Hearing.

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

Resolution No. 177-17 entitled: A Resolution of the Garden Grove Housing Authority adopting budgets for Fiscal Year 2017-18 and Fiscal Year 2018-19, be adopted.

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

Ayes: (9) Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill, Solorio  
Noes: (0) None

MATTERS FROM CHAIR, COMMISSIONERS AND DIRECTOR

Chair Klopfenstein thanked staff for providing a tour of the Housing Authority.

## ADJOURNMENT

At 6:40 p.m., Chair Klopfenstein adjourned the meeting. The next Regular Meeting will be held Tuesday, July 25, 2017, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary