MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, June 28, 2022

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

CONVENE MEETING

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

ROLL CALL PRESENT: (8) Commissioner Beckles, O'Neill, Bui, Jones, D.

Nguyen, T. Nguyen, Vice Chair K. Nguyen,

Chair Brietigam

ABSENT: (1) Commissioner Klopfenstein

ORAL COMMUNICATIONS

Speakers: None.

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

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

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

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

Ayes: (8) Beckles, O'Neill, Jones, Bui, D. Nguyen,

T. Nguyen, K. Nguyen, Brietigam

Noes: (0) None

Absent: (1) Klopfenstein

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 26, 2022 AND MAY 24, 2022 (F: Vault)

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

Minutes from the meetings held on April 26, 2022 and May 24, 2022, be received and filed.

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

Ayes: (8) Beckles, O'Neill, Jones, Bui, D. Nguyen,

T. Nguyen, K. Nguyen, Brietigam

Noes: (0) None

Absent: (1) Klopfenstein

ADOPTION OF A RESOLUTION AMENDING THE FISCAL YEAR 2022-23 HOUSING AUTHORITY BUDGET (H-34.1.FY2022-23)

Following staff's presentation, it was moved by Vice Chair K. Nguyen, seconded by Commissioner D. Nguyen that:

Resolution No. 183-22 entitled: A Resolution of the Garden Grove Housing Authority amending the budget for Fiscal Year 2022-23, be adopted.

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

Ayes: (8) Beckles, O'Neill, Jones, Bui, D. Nguyen,

T. Nguyen, K. Nguyen, Brietigam

Noes: (0) None

Absent: (1) Klopfenstein

ADJOURNMENT

At 6:47 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, July 26, 2022, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez Deputy Secretary

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