#### **MINUTES**

#### GARDEN GROVE HOUSING AUTHORITY

### Regular Meeting

Tuesday, January 24, 2023

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

#### **CONVENE MEETING**

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

ROLL CALL PRESENT: (8) Commissioners Beckles, O'Neill, Tran, Jones,

DoVinh, Klopfenstein, Vice Chair K. Nguyen,

Chair Brietigam

ABSENT: (1) Commissioner T. Nguyen

#### ORAL COMMUNICATIONS

Speaker: Velvet Yvette Victoria.

#### SELECTION OF CHAIR AND VICE CHAIR

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

Chair Brietigam be selected as Chair, and Vice Chair K. Nguyen be selected as Vice Chair.

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

Ayes: (8) Beckles, O'Neill, Tran, Jones, DoVinh,

Klopfenstein, K. Nguyen, Brietigam

Noes: (0) None

Absent: (1) T. Nguyen

RECEIVE AND FILE THE GARDEN GROVE HOUSING AUTHORITY ANNUAL REPORT AS HOUSING AUTHORITY AND AS HOUSING SUCCESSOR FOR FISCAL YEAR 2021-22 (JOINT ACTION WITH THE GARDEN GROVE CITY COUNCIL) (F: 128.1)

#### **HOUSING AUTHORITY ACTION**

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

-1- 1/24/23

The Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2021-2022, be received and filed.

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

Ayes: (8) Beckles, O'Neill, Tran, Jones, DoVinh,

Klopfenstein, K. Nguyen, Brietigam

Noes: (0) None

Absent: (1) T. Nguyen

#### CITY COUNCIL ACTION

It was moved by Council Member Nguyen, seconded by Council Member Klopfenstein that:

The Garden Grove Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2021-22, be received and filed.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,

Brietigam, Jones

Noes: (0) None

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

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

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

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

Ayes: (8) Beckles, O'Neill, Tran, Jones, DoVinh,

Klopfenstein, K. Nguyen, Brietigam

Noes: (0) None

Absent: (1) T. Nguyen

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

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

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

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

Ayes: (8) Beckles, O'Neill, Tran, Jones, DoVinh, Klopfenstein, K. Nguyen, Brietigam

Noes: (0) None Absent: (1) T. Nguyen

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

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

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

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

Ayes: (8) Beckles, O'Neill, Tran, Jones, DoVinh,

Klopfenstein, K. Nguyen, Brietigam

Noes: (0) None Absent: (1) T. Nguyen

## RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 25, 2022. (F: Vault)

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

Minutes from the meeting held on October 25, 2022, be received and filed.

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

Ayes: (8) Beckles, O'Neill, Tran, Jones, DoVinh, Klopfenstein, K. Nguyen, Brietigam

Noes: (0) None Absent: (1) T. Nguyen

#### **ADJOURNMENT**

At 6:54 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting is scheduled for Tuesday, February 28, 2023, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary

-3- 1/24/23