MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, March 28, 2023

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

CONVENE MEETING

At 6:41 p.m., Chair Brietigam convened the meeting in the Council Chamber.

ROLL CALL	PRESENT:	(9)	Commissioners Beckles, O'Neill, Tran, Jones, DoVinh, Klopfenstein, T. Nguyen, Vice Chair K. Nguyen, Chair Brietigam
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ABSENT: (0) None

ORAL COMMUNICATIONS

None.

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

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

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

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

Ayes: (9) Beckles, O'Neill, Tran, Jones, DoVinh, Klopfenstein, T. Nguyen, K. Nguyen, Brietigam Noes: (0) None

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

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

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

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

Ayes: (9) Beckles, O'Neill, Tran, Jones, DoVinh, Klopfenstein, T. Nguyen, K. Nguyen, Brietigam Noes: (0) None

<u>PUBLIC HEARING – ADOPTION OF THE ANNUAL PLAN FOR FISCAL YEAR 2023 FOR</u> <u>THE GARDEN GROVE HOUSING AUTHORITY</u> (F: H-128.4)

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

Receiving no public testimony, Chair Brietigam declared the public hearing closed.

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

The 2023 Annual Plan for the Garden Grove Housing Authority, be adopted; and

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

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

Ayes:	(9)	Beckles, O'Neill, Tran, Jones, DoVinh,
		Klopfenstein, T. Nguyen, K. Nguyen, Brietigam
Noes:	(0)	None

ADJOURNMENT

At 6:44 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting is scheduled for Tuesday, April 25, 2023, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary