

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, January 24, 2017

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:41 p.m., Vice Chair Beard convened the meeting in the A Room.

ROLL CALL      PRESENT:      (8)      Vice Chair Beard, Commissioners Beckles,  
Bui, Jones, Klopfenstein, K. Nguyen, T.  
Nguyen, O'Neill

ABSENT:      (1)      Commissioner O'Connor

ORAL COMMUNICATIONS

Speakers: None.

REORGANIZATION (F: H-10.3)(VIP)

It was moved by Vice Chair Beard, seconded by Commissioner O'Neill that:

Commissioner Klopfenstein be selected as Chair.

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

Ayes:      (8)      Beard, Beckles, Bui, Jones, Klopfenstein, K.  
Nguyen, T. Nguyen, O'Neill  
Noes:      (0)      None  
Absent:    (1)      O'Connor

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

Commissioner T. Nguyen be selected as Vice Chair.

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

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill  
Noes: (0) None  
Absent: (1) O'Connor

HOUSING AUTHORITY STATUS REPORT FOR NOVEMBER 2016 (F: H-117.2)

It was moved by Commissioner Jones, seconded by Commissioner Beard that:

The Housing Authority Status Report for November 2016, be received and filed.

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

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill  
Noes: (0) None  
Absent: (1) O'Connor

HOUSING AUTHORITY STATUS REPORT FOR DECEMBER 2016 (F: H-117.2)

It was moved by Commissioner Jones, seconded by Commissioner Beard that:

The Housing Authority Status Report for December 2016, be received and filed.

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

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill  
Noes: (0) None  
Absent: (1) O'Connor

HOUSING AUTHORITY ANNUAL REPORT AS HOUSING AUTHORITY AND AS  
HOUSING SUCCESSOR FOR FISCAL YEAR 2015-2016 (F: H-128.1)

It was moved by Commissioner Jones, seconded by Commissioner Beard that:

The Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2015-2016, be received and filed.

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

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill  
Noes: (0) None  
Absent: (1) O'Connor

MINUTES (F: Vault)

It was moved by Commissioner Jones, seconded by Commissioner Beard that:

The minutes from the meeting held on November 22, 2016, be received and filed.

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

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill  
Noes: (0) None  
Absent: (1) O'Connor

MATTERS FROM CHAIR, COMMISSIONERS, AND DIRECTOR

ACKNOWLEDGEMENT OF LETTER OF RESIGNATION FROM COMMISSIONER  
O'CONNOR (F: H-10.3)

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

The letter of resignation from Commissioner O'Connor, be accepted with regret.

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

Ayes: (8) Beard, Beckles, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill  
Noes: (0) None  
Absent: (1) O'Connor

ADJOURNMENT

At 6:45 p.m., Chair Klopfenstein adjourned the meeting. The next Regular Meeting will be held Tuesday, February 28, 2017, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary