

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