MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, January 23, 2018

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

CONVENE MEETING

At 6:30 p.m., Chair Klopfenstein convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Chair Klopfenstein, Commissioners Beard,

Jones, K. Nguyen, T. Nguyen, O'Neill, Solorio

ABSENT: (2) Commissioners Beckles, Bui

ORAL COMMUNICATIONS

Speakers: None

SELECTION OF CHAIR (F: H-10.3)(VIP)

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

Chair Klopfenstein be re-selected as Chair of the Housing Authority.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,

O'Neill, Solorio

Noes: (0) None

Absent: (2) Beckles, Bui

SELECTION OF VICE CHAIR (F: H-10.3)(VIP)

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

Vice Chair T. Nguyen be re-selected as Vice Chair of the Housing Authority.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,

O'Neill, Solorio

Noes: (0) None

Absent: (2) Beckles, Bui

HOUSING AUTHORITY STATUS REPORT FOR NOVEMBER 2017 (F: H-117.2)

It was moved by Commissioner Jones, seconded by Commissioner K. Nguyen that:

The Housing Authority Status Report for November 2017, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,

O'Neill, Solorio

Noes: (0) None

Absent: (2) Beckles, Bui

HOUSING AUTHORITY STATUS REPORT FOR DECEMBER 2017 (F: H-117.2)

It was moved by Commissioner Jones, seconded by Commissioner K. Nguyen that:

The Housing Authority Status Report for December 2017, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,

O'Neill, Solorio

Noes: (0) None

Absent: (2) Beckles, Bui

HOUSING AUTHORITY ANNUAL REPORT AS HOUSING AUTHORITY AND AS HOUSING SUCCESSOR FOR FISCAL YEAR 2016-2017 (F: H-128.1)

It was moved by Commissioner Jones, seconded by Commissioner K. Nguyen that:

The Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2016-17, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,

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O'Neill, Solorio

Noes: (0) None

Absent: (2) Beckles, Bui

RECEIVE AND FILE MINUTES FROM THE NOVEMBER 28, 2017, MEETING (F: Vault)

It was moved by Commissioner Jones, seconded by Commissioner K. Nguyen that:

The minutes from the meeting held on November 28, 2017, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beard, Jones, Klopfenstein, K. Nguyen, T. Nguyen,

O'Neill, Solorio

Noes: (0) None

Absent: (2) Beckles, Bui

ADJOURNMENT

At 6:32 p.m., Chair Klopfenstein adjourned the meeting. The next Regular Meeting will be held Tuesday, February 27, 2018, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

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