

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, March 26, 2019

Community Meeting Center

11300 Stanford Avenue, Garden Grove, California 92840

CONVENE MEETING

At 6:33 p.m., Chair Bui convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (9) Commissioners Beckles, Brietigam, Jones,
Klopfenstein, T. Nguyen, O'Neill, Solorio, Vice
Chair K. Nguyen, Chair Bui

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR FEBRUARY 2019 (F: H-117.2)

It was moved by Commissioner Klopfenstein, seconded by Commissioner T. Nguyen that:

The Housing Authority Status Report for February 2019, be received and filed.

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

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

RECEIVE AND FILE MINUTES FROM THE FEBRUARY 26, 2019, MEETING (F: Vault)

It was moved by Commissioner Klopfenstein, seconded by Commissioner T. Nguyen that:

The minutes from the meeting held on February 26, 2019, be received and filed.

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

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

PUBLIC HEARING – ADOPTION OF THE ANNUAL PLAN FOR FISCAL YEAR 2019 FOR
THE GARDEN GROVE HOUSING AUTHORITY (F: H-128.4)

Following staff presentation, Chair Bui declared the Public Hearing open.

Speakers: None.

With no testimony from the audience, Chair Bui declared the Public Hearing closed.

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

The 2019 Annual Plan for the Garden Grove Housing be adopted; and

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

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

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

ADJOURNMENT

At 6:36 p.m., Chair Bui adjourned the meeting. The next Regular Housing Authority Meeting will be held Tuesday, April 23, 2019, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary