#### MINUTES

#### GARDEN GROVE HOUSING AUTHORITY

**Regular Meeting** 

Tuesday, March 24, 2020

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

#### CONVENE MEETING

At 6:32 p.m., Chair Bui convened the meeting telephonically.

Chair K. Nguyen, Chair Bui	ROLL CALL	PRESENT:	(9)	Commissioners Beckles, Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein, Solorio, Vice Chair K. Nguyen, Chair Bui
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ABSENT: (0) None

#### ORAL COMMUNICATIONS

Speakers: None.

# RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR FEBRUARY 2020 (F: H-117.2)

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

The Housing Authority Status Report for February 2020, be received and filed.

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

 Ayes: (9) Beckles, Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Solorio, Bui
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 25, 2020 (F: Vault)

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

Minutes from the meeting held on February 25, 2020, be received and filed.

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

Ayes: (9) Beckles, Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Solorio, Bui Noes: (0) None

#### <u>PUBLIC HEARING – ADOPTION OF THE GARDEN GROVE HOUSING AUTHORITY FIVE</u> <u>YEAR AND ANNUAL PLAN FOR FISCAL YEARS 2020-2024</u> (F: H-128.4)

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

Speakers: None

With no testimony, Chair Bui closed the public hearing.

With no further discussion, it was moved by Commissioner Jones, seconded by Commissioner O'Neill that:

The 2020-2024 Five Year and Annual Plan for the Garden Grove Housing Authority, be adopted; and

The Director be authorized to certify the Five Year and Annual Plan of the Garden Grove Housing Authority.

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

Ayes:	(9)	Beckles, Brietigam, O'Neill, D. Nguyen, Jones,
		Klopfenstein, K. Nguyen, Solorio, Bui
Noes:	(0)	None

## MATTERS FROM CHAIR, COMMISSIONERS AND DIRECTOR

Chair Bui noted that in this State of Emergency, people are worried about rent, and requested staff to pursue temporary vouchers with the Department of Housing Urban and Development.

### ADJOURNMENT

At 6:42 p.m., Chair Bui adjourned the meeting. The next Regular Housing Authority Meeting will be held Tuesday, April 28, 2020, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary