

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, May 26, 2020

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:31 p.m., Chair Bui convened the meeting telephonically.

ROLL CALL      PRESENT:          (7)      Commissioners Brietigam, O'Neill, D. Nguyen,  
Jones, Klopfenstein, Vice Chair K. Nguyen,  
Chair Bui

ABSENT:            (2)      Commissioners Beckles, Solorio

ORAL COMMUNICATIONS

Speakers: None.

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

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

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

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

Ayes:          (7)      Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes:          (0)      None  
Absent:        (2)      Beckles, Solorio

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 28, 2020  
(F: Vault)

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

Minutes from the meeting held on April 28, 2020, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes: (0) None  
Absent: (2) Beckles, Solorio

RECOGNITION AND APPROPRIATION OF \$517,312 IN GARDEN GROVE HOUSING  
AUTHORITY ADMINISTRATIVE FEE FUNDING FROM THE CORONAVIRUS AID,  
RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) (JOINT ACTION WITH THE  
GARDEN GROVE CITY COUNCIL) (F: H-117.1) (XR: 117.2A)

Following staff introduction, it was moved by Commissioner Brietigam, seconded by Commissioner K. Nguyen that:

Housing Authority administrative fee funding from the CARES Act, in the amount of \$517,312, be recognized and appropriated.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes: (0) None  
Absent: (2) Beckles, Solorio

ADJOURNMENT

At 6:38 p.m., Chair Bui adjourned the meeting. The next Regular Housing Authority Meeting will be held Tuesday, June 23, 2020, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary