MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, June 23, 2020

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

CONVENE MEETING

At 6:39 p.m., Chair Bui convened the meeting in the Community Meeting Center.

ROLL CALL PRESENT: (9) Commissioners Beckles, Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein, Solorio, Vice

Chair K. Nagara Chair Bai

Chair K. Nguyen, Chair Bui

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

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

It was moved by Commissioner O'Neill, seconded by Commissioner D. Nguyen that:

The Housing Authority Status Report for May 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, Solorio, K. Nguyen, Bui

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 26, 2020 (F: Vault)

It was moved by Commissioner O'Neill, seconded by Commissioner D. Nguyen that:

Minutes from the meeting held on May 26, 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, Solorio, K. Nguyen, Bui

Noes: (0) None

ADOPTION OF A RESOLUTION AMENDING THE FISCAL YEAR 2020-21 HOUSING AUTHORITY BUDGET (Joint Action with the City Council) (F: H-34.1)

Following staff introduction, it was moved by Commissioner D. Nguyen, seconded by Commissioner O'Neill that:

Resolution No. 180-20 entitled: A Resolution of the Garden Grove Housing Authority amending the Budget for Fiscal Year 2020-21, be adopted.

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

Ayes: (9) Beckles, Brietigam, O'Neill, D. Nguyen, Jones,

Klopfenstein, Solorio, K. Nguyen, Bui

Noes: (0) None

ADJOURNMENT

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

Teresa Pomeroy, CMC Secretary

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