

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, June 28, 2016

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

Commissioner Bui attended the meeting remotely via Skype from Waikiki Beach Marriott, 2552 Kalakaua Avenue, Honolulu, Hawaii, 96815

CONVENE MEETING

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

ROLL CALL PRESENT: (6) Chair Nguyen, Commissioners Beard, Bui, Jones, O'Connor, Phan

ABSENT: (1) Commissioner Beckles absent at Roll Call but joined the meeting at 6:32 p.m.

ORAL COMMUNICATIONS

Speakers: Dorit Harrell, John Holm, Charles Mitchell, Clay Bock, Winston Covington, Josh McIntosh, Maureen Blackmun, Demian Garcia-Monroy

HOUSING AUTHORITY STATUS REPORT FOR MAY 2016 (F: H-117.2)

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

The Housing Authority Status Report for May 2016, be received and filed.

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

Ayes: (7) Beard, Beckles, Bui, Jones, Nguyen, O'Connor, Phan

Noes: (0) None

MINUTES (F: Vault)

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

The minutes from the meetings held on April 26, 2016, May 10, 2016, and May 24, 2016, be received and filed.

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

Ayes: (7) Beard, Beckles, Bui, Jones, Nguyen, O'Connor,
Phan
Noes: (0) None

JOINT ITEM WITH THE CITY COUNCIL: APPROPRIATION OF FUNDS FOR THE GARDEN GROVE HOUSING AUTHORITY ADMINISTRATIVE EXPENSES (F: H-34.1)

Housing Authority Action

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

Appropriation of \$28,065, 038 in Fund/Package 510/2535 for Fiscal Year 2015-2016, to cover allocable Garden Grove Housing Authority administrative costs, be approved.

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

Ayes: (7) Beard, Beckles, Bui, Jones, Nguyen, O'Connor,
Phan
Noes: (0) None

City Council Action

It was moved by Council Member Phan, seconded by Council Member Jones that:

Appropriation of \$20,065,038 in Fund/Package 510/2535 for Fiscal Year 2015-2016, to cover allocable Garden Grove Housing Authority administrative costs, be approved.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

PUBLIC HEARING – RESOLUTION APPROVING THE GARDEN GROVE HOUSING AUTHORITY ANNUAL BUDGET FOR FISCAL YEAR 2016-17 (F: H-34.1)

Following staff's presentation, Chair Nguyen declared the Public Hearing open and asked if anyone wished to address the Housing Authority on the matter.

Speakers: None.

There being no response from the audience, the Public Hearing was declared closed.

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

Resolution No. 176-16 – entitled A Resolution of the Garden Grove Housing Authority adopting an annual budget for the Garden Grove Housing Authority for Fiscal Year 2016-17, be adopted.

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

Ayes: (7) Beard, Beckles, Bui, Jones, Nguyen, O'Connor,
Phan
Noes: (0) None

ADJOURNMENT

At 7:22 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, September 27, 2016, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy Secretary