

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, December 8, 2020

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

CONVENE MEETING

At 6:36 p.m., Chair Bui convened the meeting telephonically.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

SELECTION OF CHAIR AND VICE CHAIR (F: VIP)

Commissioner Brietigam moved to reselect Chair Bui and Vice Chair K. Nguyen.

Vice Chair K. Nguyen moved a substitute motion, seconded by Commissioner O'Neill that:

She herself be selected as Chair, and Commissioner D. Nguyen be selected as Vice Chair.

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 THE GARDEN GROVE HOUSING AUTHORITY ANNUAL REPORT AS HOUSING AUTHORITY AND AS HOUSING SUCCESSOR FOR FISCAL YEAR 2019-20 (JOINT ACTION ITEM WITH THE CITY COUNCIL) (F: H-128.1)

It was moved by Commissioner Klopfenstein, seconded by Chair Bui that:

The Housing Authority Annual Report as Housing Authority and Housing Successor for Fiscal Year 2019-2020, be received and filed.

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

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 24, 2020
(F: Vault)

It was moved by Commissioner Klopfenstein, seconded by Chair Bui that:

Minutes from the meeting held on November 24, 2020, be received and filed.

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

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

ADJOURNMENT

At 6:40 p.m., Chair K. Nguyen adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, January 26, 2021, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary