MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, March 23, 2021

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

CONVENE MEETING

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

ROLL CALL PRESENT: (8) Commissioners Brietigam, O'Neill, Bui, Jones,

Klopfenstein, Solorio, Vice Chair D. Nguyen,

Chair K. Nguyen

ABSENT: (1) Commissioner Beckles

ORAL COMMUNICATIONS

Speakers: None.

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR FEBRUARY 2021 (F: H-117.2)

It was moved by Commissioner O'Neill, seconded by Commissioner Bui that:

The February 2021 Housing Authority Status Report, be received and filed.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) Brietigam, O'Neill, Bui, Jones, Klopfenstein,

Solorio, D. Nguyen, K. Nguyen

Noes: (0) None Absent: (1) Beckles

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 23, 2021 (F: Vault)

It was moved by Commissioner O'Neill, seconded by Commissioner Bui that:

Minutes from the meeting held on February 23, 2021, be received and filed.

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) Brietigam, O'Neill, Bui, Jones, Klopfenstein,

Solorio, D. Nguyen, K. Nguyen

Noes: (0) None Absent: (1) Beckles

<u>PUBLIC HEARING – ADOPTION OF THE ANNUAL PLAN FOR FISCAL YEAR 2021 FOR THE GARDEN GROVE HOUSING AUTHORITY</u> (F: H-128.4)

Following staff introduction, Chair K. Nguyen declared the public hearing open.

Speakers: None

With no speakers, Chair K. Nguyen closed the public hearing.

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

The 2021 Annual Plan for the Garden Grove Housing Authority, be adopted; and

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

The motion carried by an 8-0-1 vote as follows:

Ayes: (8) Brietigam, O'Neill, Bui, Jones, Klopfenstein,

Solorio, D. Nguyen, K. Nguyen

Noes: (0) None Absent: (1) Beckles

ADJOURNMENT

At 6:36 p.m., Chair K. Nguyen adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, April 27, 2021, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary

-2- 3/23/21