MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, July 13, 2021

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

CONVENE MEETING

At 6:32 p.m., Chair K. Nguyen convened the meeting.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: None.

<u>APPROVAL OF A SUBRECIPIENT AGREEMENT WITH INTERVAL HOUSE FOR THE</u> <u>OPERATION OF THE HOMELESS EMERGENCY ASSISTANCE RENTAL TRANSITION</u> (HEART) PROGRAM (F: 55-Interval House) (F: 117.15)

It was moved by Commissioner Jones, seconded by Commissioner D. Nguyen that:

Low-Moderate Income Housing Asset Funds in the amount of \$50,000 be appropriated in Fiscal Year 2021-22 to fund the subrecipient agreement with the Interval House Crisis Shelter.

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

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

ADJOURNMENT

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

Teresa Pomeroy Secretary