

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, August 24, 2021

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:36 p.m., Chair K. Nguyen convened the meeting.

ROLL CALL PRESENT: (7) Commissioners Beckles, Brietigam, Jones,
Klopfenstein, Tindoc, Vice Chair D. Nguyen,
Chair K. Nguyen

ABSENT: (2) Commissioners O'Neill and Bui

ORAL COMMUNICATIONS

Speakers: None.

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

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

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

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beckles, Brietigam, Jones, Klopfenstein, Tindoc, D.
Nguyen, K. Nguyen
Noes: (0) None
Absent: (2) O'Neill, Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 27, 2021
(F: Vault)

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

Minutes from the meeting held on July 27, 2021, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beckles, Brietigam, Jones, Klopfenstein, Tindoc, D. Nguyen, K. Nguyen
Noes: (0) None
Absent: (2) O'Neill, Bui

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE GARDEN GROVE HOUSING AUTHORITY AND THE CITY OF GARDEN GROVE FOR THE TRANSFER OF EMERGENCY HOUSING VOUCHER SERVICE FEES (JOINT ACTION WITH THE CITY COUNCIL) (F: H-55.1)

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

The Memorandum of Understanding for the transfer of Emergency Housing Voucher Fees from the Garden Grove Housing Authority to the City of Garden Grove be approved;

The City Manager/Executive Director be authorized to execute the Memorandum of Understanding on behalf of the City and Housing Authority; and

The City Manager be authorized to execute new and amended sub-recipient agreements with service providers to implement the Emergency Voucher Program, and to make minor modifications to the agreements as appropriate on behalf of the City.

City Council Action:

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Brietigam, D. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (2) O'Neill, Bui

Housing Authority Action:

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beckles, Brietigam, D. Nguyen, Klopfenstein, Jones, Tindoc, K. Nguyen
Noes: (0) None
Absent: (2) O'Neill, Bui

ADJOURNMENT

At 6:41 p.m., Chair K. Nguyen adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, September 28, 2021, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary