MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, January 26, 2016

Courtyard Center 12732 Main Street, Garden Grove, CA 92840

CONVENE MEETING

At 7:08 p.m., Chair Nguyen convened the meeting in the Courtyard Center.

ROLL CALL PRESENT: (5) Chair Nguyen, Commissioners Beard, Beckles, O'Connor, Phan

ABSENT: (2) Commissioners Bui, Jones

ORAL COMMUNICATIONS

Speakers: None.

SELECTION OF CHAIR AND VICE CHAIR (F: H-10.3)(VIP)

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

Commissioner Nguyen be reselected as Chair.

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

Ayes: (5) Beard, Beckles, Nguyen, O'Connor, Phan

Noes: (0) None

Absent: (2) Bui, Jones

It was moved by Chair Nguyen, seconded by Commissioner Phan that:

Commissioner Beard be reselected as Vice Chair.

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

Ayes: (5) Beard, Beckles, Nguyen, O'Connor, Phan

Noes: (0) None

Absent: (2) Bui, Jones

HOUSING AUTHORITY AS HOUSING SUCCESSOR ANNUAL REPORT - FISCAL YEAR 2014-15 (F: H-128.1)

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

The 2014-15 Housing Successor Annual Report, be received and filed.

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

Ayes: (5) Beard, Beckles, Nguyen, O'Connor, Phan

Noes: (0) None

Absent: (2) Bui, Jones

HOUSING AUTHORITY STATUS REPORT FOR NOVEMBER 2015 (F: H-117.2)

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

The Housing Authority Status Report for November 2015, be received and filed.

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

Ayes: (5) Beard, Beckles, Nguyen, O'Connor, Phan

Noes: (0) None Absent: (2) Bui, Jones

HOUSING AUTHORITY STATUS REPORT FOR DECEMBER 2015 (F: H-117.2)

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

The Housing Authority Status Report for December 2015, be received and filed.

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

Ayes: (5) Beard, Beckles, Nguyen, O'Connor, Phan

Noes: (0) None

Absent: (2) Bui, Jones

MINUTES (F: Vault)

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

The minutes from the meeting held on November 24, 2015, be received and filed.

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

Ayes: (5) Beard, Beckles, Nguyen, O'Connor, Phan

Noes: (0) None Absent: (2) Bui, Jones

ADJOURNMENT

At 7:15 p.m., Chair Nguyen adjourned the meeting. The next Regular Meeting will be held Tuesday, February 23, 2016, at 6:30 p.m., at the Courtyard Center, 12732 Main Street, Garden Grove, California.

Kathleen Bailor, CMC Secretary

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