MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, September 28, 2021

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

CONVENE MEETING

At 6:40 p.m., Chair K. Nguyen convened the meeting.

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

Jones, Bui, Klopfenstein, Vice Chair D.

Nguyen, Chair K. Nguyen

ABSENT: (1) Commissioner Tindoc

ORAL COMMUNICATIONS

Speakers: None.

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

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

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

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

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

Bui, D. Nguyen, K. Nguyen

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

APPROVAL OF A THIRD AMENDMENT TO THE AFFORDABLE HOUSING AGREEMENT WITH TUDOR GROVE, LTD (F: H-117.6)

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

The Third Amendment to the Affordable Housing Agreement with Tudor Grove, LTD, be approved; and

The Director be authorized to execute the Third Amendment to the Affordable Housing Agreement on behalf of the Garden Grove Housing Authority.

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

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

Bui, D. Nguyen, K. Nguyen

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

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON SEPTEMBER 14, 2021, (F: Vault)

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

Minutes from the meetings held on September 14, 2021, be received and filed.

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

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

Bui, D. Nguyen, K. Nguyen

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

ADJOURNMENT

At 6:42 p.m., Chair K. Nguyen adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, October 26, 2021, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez Deputy Secretary

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