

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, November 22, 2016

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:30 p.m., Chair Nguyen convened the meeting in the A Room.

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

ABSENT:      (2)      Commissioners Jones, Phan

ORAL COMMUNICATIONS

Speakers: None.

HOUSING AUTHORITY STATUS REPORT FOR OCTOBER 2016 (F: H-117.2)

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

The Housing Authority Status Report for October 2016, be received and filed.

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

Ayes:      (5)      Beard, Beckles, Bui, Nguyen, O'Connor  
Noes:      (0)      None  
Absent:    (2)      Jones, Phan

MINUTES (F: Vault)

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

The minutes from the meeting held on October 25, 2016, be received and filed.

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

Ayes:      (5)      Beard, Beckles, Bui, Nguyen, O'Connor  
Noes:      (0)      None  
Absent:    (2)      Jones, Phan

APPROVAL OF A TERMINATION OF A REGULATORY AGREEMENT AND AFFORDABLE HOUSING AGREEMENT AFFECTING COTTAGE INDUSTRIES PROJECT PROPERTIES (F: 108.2-2016)

After the presentation by staff and Authority discussion, it was moved by Commissioner Beard, seconded by Commissioner Bui that:

The Termination of Regulatory Agreement and Affordable Housing Agreement be approved; and

The Director be authorized to execute the Termination of Regulatory Agreement and Affordable Housing Agreement on behalf of the Housing Authority.

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

Ayes: (5) Beard, Beckles, Bui, Nguyen, O'Connor  
Noes: (0) None  
Absent: (2) Jones, Phan

JOINT MATTER WITH THE SUCCESSOR AGENCY - APPROVAL OF A QUITCLAIM DEED CONVEYING PROPERTIES LOCATED AT 12912 7TH STREET, 11361 GARDEN GROVE BOULEVARD, AND 12931 9TH STREET FROM THE SUCCESSOR AGENCY TO THE GARDEN GROVE HOUSING AUTHORITY (F: A-84.1)(XR: 108.2-2016)

After the presentation by staff and Successor Authority/Housing Agency discussion,

Successor Agency

It was moved by Member Nguyen, seconded by Member Bui that:

The quitclaim deed conveying the properties from the Successor Agency be approved; and

The Director be authorized to execute the quitclaim deed on behalf of the Successor Agency and make minor modifications as needed.

The motion carried by a 3-0-2 vote as follows:

Ayes: (3) Beard, Bui, Nguyen  
Noes: (0) None  
Absent: (2) Jones, Phan

Housing Authority

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

The quitclaim deed conveying the properties to the Housing Authority be approved;  
and

The Secretary be authorized to accept the quitclaim deed on behalf of the Housing  
Authority.

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

Ayes:	(5)	Beard, Beckles, Bui, Nguyen, O'Connor
Noes:	(0)	None
Absent:	(2)	Jones, Phan

#### ADJOURNMENT

At 6:35 p.m., Chair Nguyen adjourned the meeting. The December 27, 2016, meeting is cancelled. The next Regular Meeting will be held Tuesday, January 24, 2017, at 6:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary