



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

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

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