

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, December 17, 2019

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

CONVENE MEETING

At 7:32 p.m., Chair Bui convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (8) Commissioners Brietigam, O'Neill, T. Nguyen,
Jones, Klopfenstein, Solorio, Vice Chair K.
Nguyen, Chair Bui

ABSENT: (1) Commissioner Beckles

ORAL COMMUNICATIONS

Speakers: None

RECEIVE AND FILE THE HOUSING AUTHORITY ANNUAL REPORTS AS HOUSING AUTHORITY AND AS HOUSING SUCCESSOR FOR FISCAL YEAR 2018-19 (Joint Action Item with the City Council.) (F: H-128.1)

It was moved by Commissioner O'Neill, seconded by Commissioner D. Nguyen that:

The Housing Authority Annual Report as Housing Authority and Housing Successor for Fiscal Year 2018-2019, be received and filed.

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

Ayes: (8) Brietigam, O'Neill, T. Nguyen, Jones, Klopfenstein,
K. Nguyen, Solorio, Bui
Noes: (0) None
Absent: (1) Beckles

PUBLIC HEARING – ADOPTION OF A RESOLUTION TO APPROVE AN EXCHANGE, DISPOSITION AND COOPERATION AGREEMENT BETWEEN THE GARDEN GROVE HOUSING AUTHORITY AND THE CITY OF GARDEN GROVE AND APPROVAL OF FUNDING APPROPRIATION (F: 84.1)

Following staff introduction, Chair Bui declared the public hearing open.

Speakers: Craig Durfey

With no further testimony from the audience, Chair Bui declared the public hearing closed.

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

Resolution No. 179-19 entitled: A Resolution of the Garden Grove Housing Authority approving that certain exchange, disposition and cooperation agreement with escrow instructions for exchange of real property ("Exchange Agreement") between the City and Housing Authority; authorizing the authority Director to carry out the Exchange Agreement; and making certain other findings in connection therewith, be adopted;

The Director and Secretary be authorized to execute the Agreement, Grant Deed, pertinent documents needed to effectuate the Exchange and make minor modifications as needed and disburse related closing costs, on behalf of the Housing Authority.

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

Ayes:	(8)	Brietigam, O'Neill, T. Nguyen, Jones, Klopfenstein, K. Nguyen, Solorio, Bui
Noes:	(0)	None
Absent:	(1)	Beckles

ADJOURNMENT

At 7:38 p.m., Chair Bui adjourned the meeting. The next Regular Housing Authority Meeting will be held Tuesday, January 28, 2020, at 5:30 p.m., at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary