

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, September 14, 2021

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

CONVENE MEETING

At 6:41 p.m., Chair K. Nguyen convened the meeting.

ROLL CALL PRESENT: (7) Commissioners Beckles, O'Neill, Jones, Bui,
Klopfenstein, Vice Chair D. Nguyen, Chair K.
Nguyen

ABSENT: (2) Commissioners Brietigam and Tindoc

ORAL COMMUNICATIONS

Speakers: None.

Written Communications: Celeste Rivero, Lucy Dunn, Cecilia Bustamante Pixa, Roy English, Thanh Huynh, Antonella Castro, Leslie Prado, Michelle Murphy, and Tam Nguyen.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON AUGUST 24, 2021
(F: Vault)

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

Minutes from the meeting held on August 24, 2021, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes: (7) Beckles, O'Neill, Jones, Bui, Klopfenstein, D.
Nguyen, K. Nguyen

Noes: (0) None

Absent: (2) Brietigam, Tindoc

ADOPTION OF A RESOLUTION BY THE CITY COUNCIL APPROVING A RELOCATION PLAN; APPROVAL OF A COOPERATION AGREEMENT WITH THE GARDEN GROVE HOUSING AUTHORITY; ADOPTION OF A RESOLUTION BY THE GARDEN GROVE HOUSING AUTHORITY APPROVING A HOME INVESTMENT PARTNERSHIP AFFORDABLE HOUSING AND LOAN AGREEMENT; AND APPROVAL BY THE GARDEN GROVE HOUSING AUTHORITY FOR EIGHT PROJECT BASED VOUCHER PAYMENTS FOR THE IMPLEMENTATION OF PERMANENT SUPPORTIVE HOUSING LOCATED AT 11742 STUART DRIVE, GARDEN GROVE (JOINT ACTION WITH THE GARDEN GROVE CITY COUNCIL) (F: H-55-American Family Housing)

HOUSING AUTHORITY ACTION

Following staff introduction, comments from Milo Peinemann, CEO of American Family Housing, and Housing Authority discussion, Commissioner Bui expressed concern with the Relocation Plan.

Following further discussion, it was moved by Chair K. Nguyen, seconded by Commissioner O'Neill that:

Resolution No. 182-21 entitled: A Resolution of the Garden Grove Housing Authority approving the HOME Investment Partnership affordable housing and loan agreement (11742 Stuart Drive); authorizing the Authority Director to implement the HOME Agreement and project documents, finding and determining the project is categorically exempt under CEQA; and, making certain other findings in connection therewith, be adopted; and
Eight Mainstream Project Based Vouchers be allocated as the financial subsidy for American Family Housing to complete and operate the project.

The motion carried by a 6-0-2-1 vote as follows:

Ayes:	(6)	Beckles, O'Neill, D. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(2)	Brietigam, Tindoc
Abstain:	(1)	Bui

CITY COUNCIL ACTION

Following staff recommendation, it was moved by Mayor Jones, seconded by Mayor Pro Tem K. Nguyen that:

Resolution No. 9707-21 entitled: A Resolution of the City Council of the City of Garden Grove, California, approving the Relocation Plan for the Stuart Drive Permanent Supportive Housing Project with rehabilitation and implementation of the project, to be implemented by the developer, American Family Housing, a California non-profit public benefit corporation; and making certain other findings in

connection therewith, be adopted; and

A Cooperation Agreement by which the City will transfer \$1,400,000 of HOME Program funds to the Housing Authority to implement the project, be approved.

The motion carried by a 5-0-1-1 vote as follows:

Ayes:	(5)	O'Neill, D. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(1)	Brietigam
Abstain:	(1)	Bui

ADJOURNMENT

At 7:25 p.m., Chair K. Nguyen adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, September 28, 2021, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary