

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, September 13, 2022

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

CONVENE MEETING

At 6:37 p.m., Chair Brietigam convened the meeting.

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

ABSENT: (2) Commissioner Beckles, T. Nguyen

ORAL COMMUNICATIONS

Speakers: None.

PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING A DISPOSITION
AGREEMENT FOR REAL PROPERTY LOCATED AT 12291 THACKERY DRIVE, GARDEN
GROVE, CALIFORNIA (JOINT ACTION ITEM WITH THE CITY COUNCIL) (F: H-84.1)

At 6:42 p.m., Commissioner O'Neill recused himself stating that although there is no conflict of interest, he is a member of an Orange County International Electrician Local Union and he left the Council Chamber.

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

There being no response from the audience, Chair Brietigam declared the public hearing closed.

HOUSING AUTHORITY ACTION

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

Resolution No. 184-22 entitled: A Resolution of the Garden Grove Housing Authority approving that certain agreement with escrow instruction for disposition of real property ("Disposition Agreement") between the City and Housing Authority,

authorizing the Authority Director to carry out the Disposition Agreement, and making certain other findings in connection therewith, be adopted.

The motion carried by a 6-0-3 vote as follows:

Ayes: (6) Jones, Bui, D. Nguyen, Klopfenstein,
K. Nguyen, Brietigam
Noes: (0) None
Absent: (3) Beckles, O'Neill, T. Nguyen

CITY COUNCIL ACTION

At 7:05 p.m., Council Member O'Neill recused himself stating that although there is no conflict of interest, he is a member of an Orange County International Electrician Local Union, and he left the Council Chamber.

It was moved by Council Member K. Nguyen, seconded by Mayor Pro Tem D. Nguyen that:

Resolution No. 9771-22 entitled: A Resolution of the City Council of the City of Garden Grove approving that certain agreement with escrow instructions for disposition of real property ("Disposition Agreement") between the City and Housing Authority; authorizing the City Manager to carry out the Disposition Agreement; and making certain other findings in connection therewith, be adopted; and

The City Manager/Executive Director be authorized to execute the Disposition Agreement, Grant Deed, pertinent documents needed to effectuate the Disposition Agreement and make minor modifications as needed, on behalf of the Housing Authority and City.

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

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

At 6:45 p.m., Commissioner O'Neill returned to the meeting.

ADJOURNMENT

At 6:46 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, September 27, 2022, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary