

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, October 11, 2022

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

CONVENE MEETING

At 6:35 p.m., Chair Brietigam convened the meeting.

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

ABSENT:      (1)      Commissioner Beckles

ORAL COMMUNICATIONS

Speakers: Bernadette Martinez.

APPROVAL OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF GARDEN GROVE, GARDEN GROVE HOUSING AUTHORITY, TAMERLANE ASSOCIATES, LLC, AND NEW TAMERLANE LLC, AND AN AMENDMENT TO THE TAMERLANE AFFORDABLE HOUSING KLOAN AGREEMENTS AND REGULATORY AGREEMENTS BETWEEN THE CITY OF GARDEN GROVE, GARDEN GROVE HOUSING AUTHORITY AND THE NEW TAMERLANE, LLC (JOINT ACTION ITEM WITH THE CITY COUNCIL) (F: 117.16Q)

HOUSING AUTHORITY ACTION

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

The Assignment and Assumption Agreement be approved;

The Amendment to the Tamerlane Affordable Housing Load Agreements and Regulatory Agreements be approved; and

The Director be authorized to execute the agreements, and any pertinent related documents, and to make minor modifications as needed on behalf of the Housing Authority.

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

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

CITY COUNCIL ACTION

It was moved by Council Member Bui, seconded by Council Member Klopfenstein that:

The Assignment and Assumption Agreement be approved;

The Amendment to the Tamerlane Affordable Housing Load Agreements and Regulatory Agreements be approved; and

The City Manager be authorized to execute the agreements, and any pertinent related documents, and to make minor modifications as needed on behalf of the City.

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

Ayes: (7) Brietigam, O'Neill, Bui, K. Nguyen, Klopfenstein,  
D. Nguyen, Jones  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 13, 2022  
(F: Vault)

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

Minutes from the meeting held on September 13, 2022, be received and filed.

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

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

ADJOURNMENT

At 6:42 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, October 25, 2022, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary