

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Special Meeting

Tuesday, April 11, 2023

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:34 p.m., Chair Brietigam convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Commissioners Beckles, O'Neill, Tran,
Klopfenstein, Vice Chair K. Nguyen, Chair
Brietigam

ABSENT: (3) Commissioners Jones, DoVinh, and T. Nguyen

ORAL COMMUNICATIONS

None.

APPROVAL OF A PRELIMINARY AWARD LETTER BETWEEN THE CITY OF GARDEN GROVE, GARDEN GROVE HOUSING AUTHORITY, AND NEW TAMERLANE, LLC. (JOINT ACTION WITH THE CITY COUNCIL.) (F: 117.18B) (XR: H-117.18B)

Housing Authority Action

Following staff introduction, it was moved by Commissioner Klopfenstein, seconded by Commissioner K. Nguyen that:

The Preliminary Award Letter be approved;

The Director be authorized to make minor modifications as needed, and sign the Award Letter on behalf of the Housing Authority; and

The Director be authorized to execute the Affordable Housing Agreement, and any pertinent related documents including all exhibits, instruments, implementing agreements, and to make minor modifications as needed on behalf of the Housing Authority.

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

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

City Council Action

Following the introduction, it was moved by Council Member Klopfenstein, seconded by Council Member Nguyen that:

The Preliminary Award Letter be approved;

The City Manager be authorized to make minor modifications as needed, and sign the Award Letter on behalf of the City; and

The City Manager be authorized to execute the Affordable Housing Agreement, and any pertinent related documents including all exhibits, instruments, implementing agreements, and to make minor modifications as needed on behalf of the City.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, Tran, , Klopfenstein, K. Nguyen, Brietigam
Noes: (0) None
Absent: (2) DoVinh, Jones

ADJOURNMENT

At 6:45 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting is scheduled for Tuesday, April 25, 2023, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary