

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, June 27, 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:      (9)      Commissioners Beckles, Tran, Jones, DoVinh, Klopfenstein, T. Nguyen, O'Neill, Vice Chair K. Nguyen, Chair Brietigam

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: None.

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR MAY 2023  
(F: H-117.2)

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

The May 2023 Housing Authority Status Report, be received and filed.

The motion carried by a 9-0 vote as follows:

Ayes:      (9)      Beckles, Tran, Jones, DoVinh, Klopfenstein,  
T. Nguyen, O'Neill, K. Nguyen, Brietigam  
Noes:      (0)      None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 23, 2023  
(F: Vault)

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

Minutes from the meeting held on May 23, 2023, be received and filed.

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beckles, Tran, Jones, DoVinh, Klopfenstein,  
T. Nguyen, O'Neill, K. Nguyen, Brietigam  
Noes: (0) None

ADOPTION OF A RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT  
BETWEEN THE CITY OF GARDEN GROVE AND THE GARDEN GROVE HOUSING  
AUTHORITY FOR REAL PROPERTY LOCATED AT 11390-11400 STANFORD AVENUE  
(JOINT ACTION ITEM WITH THE CITY COUNCIL) (H-84.1) (XR: 84.1)

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

Resolution No. 186-23 entitled: A Resolution of the Housing Authority approving a Purchase and Sale Agreement with the City of Garden Grove for property located at 11390-11400 Stanford Avenue, be adopted; and

The City Manager/Director be authorized to execute the Purchase and Sale Agreement, Grant Deed, Promissory Note, pertinent documents, and make minor modifications as needed, on behalf of the City.

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beckles, O'Neill, Tran, Jones, DoVinh,  
Klopfenstein, T. Nguyen, K. Nguyen, Brietigam  
Noes: (0) None

CITY COUNCIL ACTION

It was moved by Council Member Nguyen, seconded by Mayor Pro Tem Brietigam that:

Resolution No. 9814-23 entitled: A Resolution of the City Council approving a Purchase and Sale Agreement with the Garden Grove Housing Authority for property located at 11390-11400 Stanford Avenue, be adopted; and

The City Manager/Director be authorized to execute the Purchase and Sale Agreement, Grant Deed, Promissory Note, pertinent documents, and make minor modifications as needed, on behalf of the City.

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

Ayes: (7) O'Neill, Tran, DoVinh, Klopfenstein, Nguyen,  
Brietigam, Jones  
Noes: (0) None

ADJOURNMENT

At 6:38 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting is scheduled for Tuesday, July 25, 2023, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez  
Deputy Secretary