

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, October 24, 2023

Community Meeting Center

11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:41 p.m., Chair Brietigam convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (9)      Commissioners Beckles, O’Neill, Tran, Jones,  
DoVinh, Klopfenstein, Nguyen, Vice Chair  
Nguyen-Penzloza, Chair Brietigam

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: None.

AUTHORIZATION FOR MODIFICATIONS TO THE 2022 PROMISSORY NOTES WITH  
COTTAGE INDUSTRIES (JOINT ACTION ITEM WITH THE CITY COUNCIL)

(F: 108.2-2016)

HOUSING AUTHORITY ACTION

It was moved by Commissioner O’Neill, seconded by Commissioner DoVinh that:

Amendments to the Promissory Notes secured by Deeds of Trust to extend the term for six years be approved; and

The Executive Director/City Manager be authorized to approve any pertinent documents on behalf of the Housing Authority/City, and authorize the Executive Director/City Manager to approve modifications as appropriate.

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

Ayes:      (9)      Beckles, O’Neill, Tran, Jones, DoVinh,  
Klopfenstein, Nguyen-Penalozza, Nguyen,  
Brietigam

Noes:      (0)      None



ADJOURNMENT

At 6:42 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting is scheduled for Tuesday, November 28, 2023, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary