



## AGENDA

Garden Grove Housing Authority

Tuesday,  
January 24, 2023

6:30 PM

Community Meeting Center 11300  
Stanford Avenue Garden Grove  
California 92840

**George S. Brietigam**

Chair

**Kim B. Nguyen**

Vice Chair

**Carol Beckles**

Commissioner

**Joe DoVinh**

Commissioner

**Steve Jones**

Commissioner

**Stephanie**

**Klopfenstein**

Commissioner

**Tan Nguyen**

Commissioner

**Cindy Tran**

Commissioner

**John R. O'Neill**

Commissioner

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**COVID-19 Information:** Members of the public can address the City Council during the public comment portion of the meeting in person or via e-mail. If you plan to attend the meeting in person, masks or face coverings are required to be worn if you are not vaccinated. If you feel ill or are showing symptoms of COVID-19, please consider submitting comments by e-mail. Instructions are available on the City's website at <https://ggcity.org/city-council/meetings-participation>

**Meeting Assistance:** Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: (714) 741-5040.

**Agenda Item Descriptions:** Are intended to give a brief, general description of the item. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

**Documents/Writings:** Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

**Public Comments:** Members of the public who attend the meeting in-person and would like to address the City Council are requested to complete a pink speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk before the meeting begins. General comments are made during "Oral Communications" and should be limited to matters under consideration and/or what the City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

**Manner of Addressing the City Council:** After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

**Time Limitation:** When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

**PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.**

## AGENDA

### Open Session

6:30 PM

ROLL CALL: COMMISSIONER BECKLES, COMMISSIONER BUI, COMMISSIONER JONES, COMMISSIONER KLOPFENSTEIN, COMMISSIONER D. NGUYEN, COMMISSIONER T. NGUYEN, COMMISSIONER O'NEILL, VICE CHAIR K. NGUYEN, CHAIR BRIETIGAM

1. ORAL COMMUNICATIONS

2. REORGANIZATION

2.a. Selection of Chair and Vice Chair. *(Action Item)*

3. CONSENT ITEMS

*(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Housing Authority Commissioner.)*

3.a. Receive and file the Garden Grove Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2021-22.  
*(Joint Action Item with the City Council)*

3.b. Receive and file the Housing Authority Status Report for October 2022.  
*(Action Item)*

3.c. Receive and file the Housing Authority Status Report for November 2022.  
*(Action Item)*

3.d. Receive and file the Housing Authority Status Report for December 2022.  
*(Action Item)*

3.e. Receive and file minutes from the meeting held on October 25, 2022.  
(*Action Item*)

4. MATTERS FROM CHAIR, COMMISSIONERS AND DIRECTOR

5. ADJOURNMENT

The next Regular Housing Authority Meeting is scheduled for Tuesday, February 28, 2023, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California 92840.

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Scott Stiles	From:	Lisa L. Kim
Dept.:	City Manager/Director	Dept.:	Community and Economic Development
Subject:	Receive and file the Garden Grove Housing Authority Annual Report as Housing Authority and as Housing Successor for Fiscal Year 2021-22. <i>(Joint Action Item with the City Council)</i>		
		Date:	1/24/2023

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**BACKGROUND**

In 2012, upon the dissolution of redevelopment agencies, the Garden Grove Housing Authority assumed the housing assets and functions of the former Garden Grove Agency for Community Development ("Former Agency"). As a result, the Housing Authority as Housing Successor ("Housing Successor") is responsible for housing monitoring, administration, and certain housing production requirements.

In 2014, the Governor signed into law SB 341 requiring Housing Successors to conduct an annual report of their housing activities associated with their assumed assets and functions of the Former Agency.

**DISCUSSION**

The attached report includes all of the sections required by the statute. Additionally, the report was provided via email on December 21, 2022 thereby satisfying the requirement that the information be provided to the City Council and Housing Authority as Housing Successor prior to December 31, 2022.

A detailed description of the Housing Successor activities undertaken during FY 21-22, as well as the state of the Low and Moderate Income Housing Asset Fund (LMIHAF) are detailed in the attached report, with a brief summary provided below:

- Receipt of \$1,000,000.00 into the LMIHAF in repayment of Former Agency loans.
- Total deposits into the LMIHAF of \$1,236,118.02, which includes \$1,000,000.00 in Educational Revenue Augmentation Fund (ERAF) and Supplemental Educational Revenue Augmentation Fund (SERAF) repayments,

\$83,036.62 in accrued interest, and \$153,081.40 in miscellaneous revenue, bringing the total ending balance of the LMIHAF to \$8,061,941.95.

- Total expenditures from the LMIHAF of \$299,435.86, which includes \$99,467.26 for monitoring and administration, as well as \$199,968.00 to provide rapid rehousing and homelessness prevention services.
- Total statutory value of housing assets owned by the Housing Successor of \$13,872,696.65, which includes \$2,066,624.53 in real property and \$11,806,072.12 in loans and grants receivable.

As part of the annual reporting process, the Housing Successor must perform three tests to ensure compliance with the statute. These tests include the Extremely Low Income Test, the Senior Housing Test, and the Excess Surplus Test.

### **Extremely Low Income Test**

The Housing Successor is required to expend at least 30% of funds in the LMIHAF on the development of rental housing affordable to and occupied by households earning 30% or less of the Area Median Income (AMI). The Extremely Low Income Test calculates all expenditures on the development of housing over a five (5) year period (2020-2025) to ensure at least 30% of said funds were expended on units for households at or below 30% AMI. The Housing Successor did not expend funds on the development of rental housing, thus the test is not applicable to this report.

### **Senior Housing Test**

The Housing Successor is limited in the number of rental units it develops for occupancy by senior citizens. This test requires the Housing Successor to compare the total number of housing units assisted by the City, Housing Successor, and/or Former Agency to the number of housing units assisted by the same entities for occupancy by senior citizens over the prior 10-year period. The percentage of housing units for senior may not exceed 50% of the total number of assisted units.

Between July 1, 2011 and June 30, 2022, the City, Housing Successor, and Former Agency assisted a total of 124 housing units, with 16 of those developed for occupancy by senior citizens. The Housing Successor's percentage of senior housing over the past 10 years is 13%, which falls below the 50% threshold.

### **Excess Surplus Test**

An "excess surplus" is defined as an unencumbered amount of funds in the LMIHAF that exceeds \$1,000,000 or the aggregate amount deposited into the account during the Housing Successor's preceding four Fiscal Years (\$7,800,304.00), whichever is greater. The ending balance of the LMIHAF is \$8,334,904 which exceeds the aggregate amount of funds deposited into the account during the preceding four fiscal years, therefore, the Housing Successor has an excess surplus of funds that are required to be expended within the next three fiscal years.

The Housing Authority is collaborating with the City for acquisition and development of an affordable housing project that would encumber a significant portion of the LMIHAF and remedy the excess surplus.

- The Housing Authority entered into an agreement with the American Family Housing, a non-profit housing developer, to operate a 10-unit permanent

supportive housing (PSH) project with eight extremely low units, one very low unit, and one manager's unit covenanted for a 55-year affordability period. The Housing Authority awarded eight mainstream project-based vouchers for tenants that are aged 18 to 62 and disabled.

- The City (with cooperation of the Housing Authority) is undertaking the development and operation of the Central Cities Navigation Center (CCNC) to address homelessness. This is a year-round facility that will provide up to 100 beds for temporary housing to individuals, adults ages 18 and older experiencing homelessness. The CCNC is located in the City and funded by and among cities of Garden Grove, Fountain Valley and Westminster for operation of not less than ten years.

### **Inventory of Homeownership Units**

The Former Agency assisted 55 Garden Grove homeowners with down payment assistance loans. Of the 55 original loans, the Former Agency has lost a total of 32 housing units due to loans being repaid and affordability covenants expiring. The Housing Successor has received a total of \$224,487.05 in loan repayments since February 1, 2012, with \$97,331.92 being repaid during FY 21-22.

### **Housing Choice Voucher Program**

The Garden Grove Housing Authority provides rental assistance to up to 2529 families per month, with 2337 Section 8 Housing Choice Vouchers (aka Section 8), 117 Emergency Vouchers and 75 Mainstream Vouchers. The lease-up rate by month for FY 2021-22 was as follows:

MONTH	# OF UNIT LEASED		
	HCV	EHV	MAINSTREAM
Jul-21	2228	0	3
Aug-21	2231	0	10
Sep-21	2236	0	16
Oct-21	2239	0	23
Nov-21	2237	0	26
Dec-21	2240	5	29
Jan-22	2235	18	32
Feb-22	2243	26	36
Mar-22	2246	30	37
Apr-22	2234	39	39
May-22	2239	54	44
Jun-22	2236	61	46

### **FINANCIAL IMPACT**

None.

### **RECOMMENDATION**

It is recommended that the City Council and Housing Authority Commissioners:

- Receive and file the Housing Authority Annual Report as Housing Authority and

## Housing Successor for Fiscal Year 2021-2022

By: Monica Covarrubias, Sr. Project Manager

### **ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
FY 2021-22 Housing Successor and Housing Authority Annual Report	1/11/2023	Cover Memo	FINAL_GG_Housing_Successor_Agency_Report____Exhibit_A.pdf

**GARDEN GROVE HOUSING AUTHORITY ANNUAL REPORT  
AS HOUSING AUTHORITY AND AS HOUSING SUCCESSOR  
FOR FISCAL YEAR 2021-2022 UNDER CALIFORNIA  
HEALTH AND SAFETY CODE SECTIONS 34176.1 AND 34328**

This Annual Report of the Garden Grove Housing Authority (Housing Authority) is prepared under the California Health and Safety Code (HSC)<sup>1</sup>, Division 24, Parts 1.8 and 1.85 (Dissolution Law), in particular Section 34176.1 as the housing successor, and under the California Housing Authorities Law, HSC Section 34200, *et seq.* (HAL), in particular Section 34328 as a housing authority (together, Report). The Dissolution Law and HAL respectively require preparation of an annual report on the housing successor and the housing authority's activities for the prior fiscal year. This Report details the Housing Authority's activities during Fiscal Year (FY) 2021-2022 and is intended to satisfy the requirements under both HSC Sections 34176.1 and 34328. More specifically, this Report details the Housing Authority's activities for FY 2021-2022, including the information required about the Low and Moderate Income Housing Asset Fund (LMIHAF) and other information under Section 34176.1(f). A copy of the Report, in this draft form, has been provided to the City Council, as governing body, and to the Housing Authority by December 31, 2022 under Section 34176.1(f), and upon their joint review and action to file the Report after the CAFR (defined below) is anticipated to be completed at the open meeting January 2023, this Report will be posted on the City's website at <https://ggcity.org/> and thereafter appended to the City's annual update report prepared under Section 65400 of the Government Code.

This Report includes information prepared by City staff on behalf of the Housing Authority and data from the independent financial audit of the LMIHAF Financial Report for FY 2021-2022 that is a part of the City of Garden Grove's (City) Comprehensive Annual Financial Report (CAFR) prepared by Davis Farr LLP, which audit is separate from this Report and attached as Exhibit B hereto; further, this Report conforms with and is organized into sections I. through XIV., inclusive, under HSC Section 34176.1(f) of the Dissolution Law and Section 34328 of the HAL.

- I. **Amounts Received and Deposited Under 34191.4(b)(3)(A).** This section provides the total amount of funds paid to the City and the amount deposited into the LMIHAF allocable to 20% of the repayments on the reinstated City/Agency loan(s), if any, per Section 34191.4.
- II. **Amount Deposited into LMIHAF.** This section provides the total amount of funds deposited into the LMIHAF in FY 21-22 and itemized by amounts deposited in FY 21-22 for items listed on Recognized Obligation Payment Schedule (ROPS), amounts allocable to Section 34191.4 deposits, and other amounts deposited into the LMIHAF.
- III. **Ending Balance of LMIHAF.** This section provides a statement of the balance in the LMIHAF as of the close of FY 21-22. Any amounts deposited for items listed on the ROPS, and amounts allocable to Section 34191.4 deposits, must be distinguished from the other amounts deposited.
- IV. **Description of Expenditures from LMIHAF.** This section provides a description of expenditures made from the LMIHAF during FY 21-22. The expenditures are to be categorized among (A) administration for monitoring, preserving covenanted housing units, (B) homeless prevention and rapid rehousing services and (C) development of housing.

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<sup>1</sup> In this Report, all statutory references are to the Health and Safety Code unless otherwise stated.



- V. Statutory Value of Assets Owned by Housing Successor.** This section provides the statutory value of real property owned by the Housing Successor, the value of loans and grants receivables, and the sum of these two amounts.
- VI. Description of Transfers.** This section describes transfers, if any, to another housing successor made in previous fiscal year(s), including whether the funds are unencumbered and the status of projects, if any, for which the transferred LMIHAF will be used. The sole purpose of the transfers must be for development of transit priority projects, permanent supportive housing, housing for agricultural employees or special needs housing.
- VII. Project Descriptions.** This section describes any project for which the Housing Successor receives or holds property tax revenue under the ROPS and the status of that project.
- VIII. Status of Compliance with Section 33334.16.** As and if applicable, this section provides a status update on compliance with Section 33334.16 for interests in real property acquired by the former redevelopment agency prior to February 1, 2012. For interests in real property acquired on or after February 1, 2012, provide a status update on the project.
- IX. Description of Outstanding Obligations under Section 33413.** This section describes outstanding inclusionary and replacement housing obligations, if any, under Section 33413 that remained outstanding prior to dissolution of the former redevelopment agency as of February 1, 2012, along with the Housing Successor's progress in meeting those prior obligations, if any, of the former redevelopment agency and how the Housing Successor's plans to meet unmet obligations, if any.
- X. Income Test.** This section presents the information required by subparagraph (B) of paragraph (3) of subdivision (a) of Section 34176.1. In clarification, Section 34176.1(a)(3)(A)(B) and (D) describe and define certain thresholds by income category as to expenditures for development sourced from the LMIHAF. This section of the Report describes expenditures by the Housing Authority, as housing successor, for development that were sourced from the LMIHAF during FY 2021-2022 and in the context of the second five-year reporting period.
- XI. Senior Housing Test.** This section provides the percentage of deed-restricted rental housing units restricted to seniors and assisted individually or jointly by the Housing Successor, its former redevelopment agency, and its host jurisdiction within the previous 10 years in relation to the aggregate number of units of deed-restricted rental housing assisted individually or jointly by the Housing Successor, its former redevelopment agency and its host jurisdiction within the same 10-year time period.
- XII. Excess Surplus Test:** This section provides the amount of excess surplus in the LMIHAF, if any, and the length of time that the Housing Successor has had excess surplus, and the Housing Successor's plan for eliminating the excess surplus.
- XIII. Inventory of Homeownership Units:** This section provides a summary of covenanted homeownership units assisted by the former redevelopment agency or the housing successor that include equity sharing and repayment provisions, including: (A) number of units; (B) number of units lost to the portfolio in the last fiscal year and the reason for those losses, and (C) any funds returned to the housing successor due to losses or repayments.

**XIV. Additional Information:** Housing Authority's Activities for the Preceding Year FY 21-22 under HSC Section 34328.

This Report and the former Garden Grove Agency for Community Development's (Former Agency) pre-dissolution Implementation Plans are to be made available to the public on the City's website: <https://ggcity.org/econdev/redevelopment-agency-dissolution>.

**I. AMOUNT RECEIVED BY THE CITY PER HSC SECTION 34191.4**

**No funds (\$0) were** as received during FY 21-22 by the City in repayment of reinstated City/Agency loans per Section 34191.4 in accordance with the ROPS process.

**II. AMOUNT DEPOSITED INTO LMIHAF**

A total of **\$1,236,118.02** was deposited into the LMIHAF during FY 21-22. This amount includes **\$1,000,000** in ERAF/SERAF repayments, **\$83,036.62** in interest, and **\$153,081.40** in miscellaneous revenue.

*(A total of \$50,000 was funded through the ROPS 21-22 process and held and expended for items listed on ROPS 21-22 that was attributable to professional services, including legal services, provided during the fiscal period of July 1, 2021 to June 30, 2022. Line Item 55 on ROPS 21-22 was funded and then expended related to continued implementation of the Limon Judgments [term defined below in Section IX].)*

**III. ENDING BALANCE OF LMIHAF**

At the close of FY 21-22, the ending balance in the LMIHAF was **\$8,061,941.95** as reported in the LMIHAF audit that is part of the 2021-22 CAFR. It is noted that for ROPS 21-22, as amended, Line item 55, includes funds held for items listed and approved by DOF for ROPS 21-22, related to implementation of the *Limon* Judgments (See Section IX herein.)

**IV. DESCRIPTION OF EXPENDITURES FROM LMIHAF**

Below is a table describing expenditures from the LMIHAF:

Description	Fiscal Year 21-22
<b>A. Monitoring &amp; Administration Expenditures (2021-22 CAFR)</b>	\$99,467.26
<b>B. Homeless Prevention and Rapid Rehousing Services Expenditures</b>	\$199,968.00
<b>C. Housing Development Expenditures</b>	
➤ Expenditures on Low Income Units	
➤ Expenditures on Very-Low Income Units	\$0
➤ Expenditures on Extremely-Low Income Units	
➤ Total Housing Development Expenditures	
<b>Total LMIHAF Expenditures in Fiscal Year</b>	<b>\$299,435.86</b>

The monitoring and administrative expenses incurred pursuant to Section 34176.1(a)(i) total less than five percent (<5%) of the statutory value of real property owned by the Housing Successor and of loans and grants receivable held by the Housing Successor.

## V. STATUTORY VALUE OF HOUSING ASSETS OWNED BY HOUSING SUCCESSOR IN LMIHAF

Under the Dissolution Law and for purposes of this Report, the “statutory value of real property” means the value of properties formerly held by the former redevelopment agency as listed on the housing asset transfer schedule (HAT) approved by the Department of Finance (DOF) as listed in HAT under Section 34176(a)(2), the value of the properties transferred to the Housing Successor pursuant to Section 34181(f), and the purchase price of property(ies) purchased by the Housing Successor. Further, the value of loans and grants receivable is included in these reported assets held in the LMIHAF.

The following provides the statutory value of assets owned by the Housing Successor (2021-22 CAFR).

Description	Ending Balance
Statutory Value of Real Property Owned by Housing Authority	\$2,066,624.53
Value of Loans and Grants Receivable*	\$11,806,072.12
Total Value of Housing Successor Assets	\$13,872,696.65

*\*This balance includes SERAF and ERAF loans totaling \$6,054,260.00 (which changed in prior fiscal years, based on the State of California, Department of Finance’s (DOF) determination of allowable notes receivable balances.) The total value of loans and grants receivable is gross of any allowance.*

## VI. DESCRIPTION OF TRANSFERS

The Housing Successor did not make any LMIHAF transfers to other housing successor(s) under Section 34176.1(c)(2) during FY 21-22.

## VII. PROJECT DESCRIPTIONS

Except as to the \$50,000 funded via ROPS 21-22, Line Item 55, related to continued implementation of the DOF-approved enforceable obligations referred to as the *Limon* Judgments (see Sections II and IX), the Housing Successor did not receive or hold property tax revenue pursuant to the ROPS process.

## VIII. STATUS OF COMPLIANCE WITH SECTION 33334.16

Section 34176.1 provides that Section 33334.16 does not apply to interests in real property acquired by the Housing Successor on or after February 1, 2012; nevertheless, this Report presents a status update on the status of real property, if and as applicable.

With respect to interests in real property acquired by the former redevelopment agency *prior* to February 1, 2012, the time periods described in Section 33334.16 shall be deemed to have commenced on the date that the Department of Finance approved the property as a housing asset in the LMIHAF; thus, as to real property acquired by the former redevelopment agency now held by the Housing Successor in the LMIHAF, the Housing Successor must initiate activities consistent with the development of the real property for the purpose for which it was acquired within five years of the date the DOF approved such property as a housing asset on the HAT.

The following table provides a status update on the real property or properties housing asset(s) that were acquired prior to February 1, 2012 and compliance with five-year period that commenced on August 30, 2012, the date of the letter issued by DOF approving these properties as housing assets on the HAT:

Address of Property	Date of Acquisition	Deadline to Initiate Development Activity	Status of Housing Successor Activity
12291 Thackery Dr. (site B 2)	01/10/2008	04/29/2017	<p>The property located at 12291 Thackery Drive is part of the development site that is currently under a contract with the Developer, Kam Sang Company (New Age Garden Grove LLC). New Age has an Amended and Restated Exclusive Negotiation Agreement (ENA) between the City and Developer for an economic development project. This property is part of the larger development site under the ENA negotiations for potential conveyance to New Age Garden Grove LLC.</p> <p>Due to the COVID-19 worldwide pandemic, the project was significantly delayed. However, the economic development project has been reinitiated and the parties re-engaged under the ENA. The Housing Authority sold this property to the City in September 2022 at appraised value and for economic development purposes. The proceeds were deposited into the LMIHAF and will be reported in the FY 22-23 annual report.</p>
12602 Keel Ave.	04/25/1989	N/A	<p>This property is subject to an Affordable Housing Agreement (AHA) dated 6/25/1990 between the Orange County Community Housing Corporation (OCCHC) and the Former Agency (now Housing Successor). The AHA included a long-term ground lease of the property to OCCHC. The Housing Successor is the successor ground lessor and Orange County Community Housing Corporation is the ground lessee, and the property is subject to recorded affordable housing covenants.</p>

The following table provides a status update on the project(s) for property(ies), if any, that have been acquired by the Housing Successor using LMIHAF since dissolution on or after February 1, 2012:

Address of Property	Date of Acquisition	Deadline to Initiate Development Activity	Status of Housing Successor Activity
11391 Acacia Pkwy	12/17/19	N/A	Property acquired for affordable housing purposes via an exchange between the City and Housing successor. This property is currently occupied By Acacia Adult day Services pursuant to lease.

## IX. DESCRIPTION OF OUTSTANDING OBLIGATIONS PURSUANT TO HSC SECTION 33413

**Replacement Housing:** Whatever unmet obligation that existed according to the 2010-2014 Implementation Plan for Former Agency, if any, this obligation has been superseded and is being met pursuant to that certain *Stipulation to Substitute Party and for Entry of Interlocutory Judgment* approved by the Superior Court, County of Orange, State of California in the action *Marina Limon, et. al., v. Garden Grove Agency for Community Development*, Orange County Superior Court Case No. 30-2009-00291597 (Original *Limon* Judgment), attached as Exhibit A. There were two lawsuits related to this matter, which resulted in judgments that are both enforceable obligations under the Dissolution Law: (i) a lawsuit filed against the former redevelopment agency pre-dissolution that resulted in the Original *Limon* Judgment), and (2) a second lawsuit filed post-dissolution by the Plaintiffs in the original *Limon* action entitled *Marina Limon, et al v. State of California, et al.*, Sacramento Superior Court Case Number: 34-2014-80001994 (Writ Order to DOF), which together are referred to as the “*Limon* Judgments”. In implementation of the *Limon* Judgments, the Successor Agency to the Garden Grove Agency for Community Development (Successor Agency) in cooperation with the Housing Authority and the City have entered into, caused construction through completion, and continue to implement the 38 units of replacement housing required under the *Limon* Judgment through a series of subsidies, contracts and implementing instruments for: (i) Wesley Village a 47-unit, new construction senior and family affordable housing project and (ii) Sycamore Court, a 78-unit substantial rehabilitation multi-family project, both of which have recorded regulatory agreements with 55-year affordability covenants for tenancy and occupancy by qualified very low and low income households. During FYs 17-18, 18-19, 19-20, 20-21, and 21-22 the Successor Agency, as well as the City and Housing Authority, have provided documentation and supplemental documentation to the plaintiffs’ counsel in the *Limon* Judgments, but to date plaintiffs’ counsel for unstated reasons still have refused to cause the filing in the Superior Court of a full satisfaction of judgment affirming complete satisfaction of the Original *Limon* Judgment. Further, in compliance with the *Limon* Judgments, the plaintiffs and all former residents/tenants at the RV Park were part of the outreach about the availability of the *Limon* Replacement Units for tenancy at the time of initial occupancy of both projects upon completion and issuance of certificates of occupancy. Presently, financial issues exist related to the Wesley Village project that have necessitated restructuring of the existing loans and additional loans by the Housing Authority to ensure that the *Limon* Replacement Housing Units at Wesley Village remain in operation long-term in implementation of the Original *Limon* Judgment. The Successor Agency’s annual ROPS, in particular item 55, includes funding related to implementation of the *Limon* Judgments, including ROPS 18-19, ROPS 19-20, ROPS 20-21, ROPS 21-22, current ROPS 22-23, and prospective ROPS 23-24, all to ensure that the *Limon* Replacement Housing Units at Wesley Village (and Sycamore Court) remain in operation long-



term in implementation of the Original *Limon* Judgment. During FY 21-22, due to issues related to the financial viability of the project, the Housing Authority and the Developer of Wesley Village, and respective counsels, have negotiated draft instruments, and have continued negotiations in FY 22-23, that will modify the existing lien instruments and regulatory covenants that are necessary to preserve the *Limon* Replacement Housing Units at Wesley Village and to ensure continued compliance with the Original *Limon* Judgment.

**Inclusionary/Production Housing:** Whatever unmet obligation that existed according to the 2010-2014 Implementation Plan for the Former Agency, if any, this obligation has been superseded and has been met by performance, and continued performance, in accordance with the Original *Limon* Judgment (Exhibit A).

## **X. INCOME TEST**

Section 34176.1(a)(3)(A) provides: “The housing successor shall expend all funds remaining in the Low and Moderate Income Housing Asset Fund after the expenditures allowed pursuant to paragraphs (1) and (2) for the development of housing affordable to and occupied by households earning 80 percent or less of the area median income, with at least 30 percent of these remaining funds expended for the development of rental housing affordable to and occupied by households earning 30 percent or less of the area median income and no more than 20 percent of these remaining funds expended for the development of housing affordable to and occupied by households earning between 60 percent and 80 percent of the area median income.” Section 34176.1(a)(3)(B) provides: “If the housing successor fails to comply with the extremely low income requirement in any five-year report, then the housing successor shall ensure that at least 50 percent of these remaining funds expended in each fiscal year following the latest fiscal year following the report are expended for the development of rental housing affordable to, and occupied by, households earning 30 percent or less of the area median income until the housing successor demonstrates compliance with the extremely low income requirement in an annual report described in subdivision (f).” The Housing Authority, as housing successor, reported previously on its expenditures for development sourced from the LMIHAF for the initial five-year reporting period of January 1, 2014 to “the annual report ... for 2019.” The term “development” is defined in Section 34176.1(a)(3)(D): “For purposes of this subdivision, ‘development’ means new construction, acquisition and rehabilitation, substantial rehabilitation as defined in Section 33413, the acquisition of long term affordability covenants on multifamily units as described in Section 33413, or the preservation of an assisted housing development that is eligible for prepayment or termination or for which within the expiration of rental restrictions is scheduled to occur within five years as those terms are defined in Section 65863.10 of the Government Code.”

The second five-year reporting period is in effect, and this section of the Report presents information for FY 2021-2022. In this regard, the Housing Authority’s expenditures, as housing successor, sourced from the LMIHAF for development must meet the income categories and thresholds described above during the second five-year period. During FY 2021-2022, the Housing Authority had \$0 of expenditures for development sourced from the LMIHAF.

See Section XII of this Report for updated information about proposed projects that are planned to be undertaken during the second five-year reporting period; the projects will include extremely low, very low and low income housing units in compliance with the income-targeting requirements of HSC Section 34176.1.

## **XI. SENIOR HOUSING TEST**

The Housing Successor is to calculate the percentage of units of deed-restricted rental housing restricted to seniors and assisted by the Housing Successor, the former redevelopment agency

and/or the City within the previous 10 years in relation to the aggregate number of units of deed-restricted rental housing assisted by the Housing Successor, the former redevelopment agency and/or City within the same time period. If this percentage exceeds 50%, then the Housing Successor cannot expend future funds in the LMIHAF to assist additional senior housing units until the Housing Successor or City assists and construction has commenced on a number of restricted rental units that is equal to 50% of the total amount of deed-restricted rental units. The table below provides information regarding the Housing Successor's Senior Housing Test for the 10-year period of July 1, 2012 through June 30, 2022:

<b>Senior Housing Test</b>		<b>7/01/2012 – 6/30/22</b>
# of Assisted Senior Rental Units (in the Wesley Village project 16 of the 47 units are senior units, and 30 are family units, with one manager's unit)		16
# of Total Assisted Rental Units (Sycamore Court, Wesley Village, 12142 Tamerlane, 12211 Tamerlane)		124
<b>Senior Housing Percentage</b>		13%

## **XII. EXCESS SURPLUS TEST**

Excess Surplus is defined in Section 34176.1(d) as an unencumbered amount in the account that exceeds the greater of (i) one million dollars (\$1,000,000) or (ii) the aggregate amount deposited into the account during the Housing Successor's preceding four Fiscal Years (\$7,800,304), whichever is greater. The following provides the Excess Surplus test for the preceding Fiscal Years of the Housing Successor:

	<b>FY 17/18</b>	<b>FY 18/19</b>	<b>FY 19/20</b>	<b>FY 20/21</b>	<b>FY 21/22</b>
<b>Beginning Balance</b>	<b>\$704,604</b>	<b>\$730,829</b>	<b>\$597,475</b>	<b>\$4,075,333</b>	<b>\$7,410,990</b>
Add: Deposits	\$402,072	\$210,647	\$3,623,863	\$3,563,722	\$1,236,118
<b>(Less) Expenditures</b>	<b>(\$375,847)</b>	<b>(\$344,001)</b>	<b>(\$146,005)</b>	<b>(\$228,064)</b>	<b>(\$312,203)</b>
<b>Ending Balance</b>	<b>\$730,829</b>	<b>\$597,475</b>	<b>\$4,075,333</b>	<b>\$7,410,990</b>	<b>\$8,334,904</b>

The LMIHAF has an Excess Surplus; however, it is noted during FY 19-20, the Housing Authority had negotiated and reached consensus for an 82-unit senior acquisition/rehabilitation project but the Developer withdrew and informed the Housing Authority that it believed the project would not receive a reservation of tax credits nor a bond allocation due to changes to the state regulations establishing lesser priority for acquisition/rehabilitation projects to be considered and approved by TCAC (as to tax credits) and CDLAC (as to multi-family housing bonds); that project would have included eight (8) extremely low, sixty (60) very low, and twelve (12) low income units for an extended 55-year affordability period. Further, during FY 21-22, the Housing Authority negotiated and reached tentative agreement for two affordable housing projects: (1) new construction of a 56-unit permanent supportive and affordable housing project on a parcel that the developer was in escrow to acquire, but the seller rejected changes to the terms of sale and cancelled escrow and thereby the proposed project, (2) preservation of 144 very low income units and the reset and extension of the affordability period for 55 years, but the owner/seller and developer/buyer did not

reach agreement on the sale of the properties. Nevertheless, during FY 21-22, the owner and the Housing Authority entered into an amendment of the existing regulatory agreement to extend the affordability period for the 144 units (138 very low income units and 6 low income units) until December 31, 2028 for no payment by the Housing Authority. In addition, the Housing Authority's goals for FY 22-23 include seeking to encumber LMIHAF and/or other funding sources to provide financial assistance to several projects in the community. In September 2021, the Housing Authority entered into an agreement with American Family Housing, a nonprofit housing developer, to operate a 10-unit permanent supportive housing (PSH) project with eight extremely low units, one very low unit, and one manager's unit covenanted for a 55-year affordability period; the Housing Authority awarded eight mainstream project-based vouchers for tenants that are ages 18 to 62 and disabled. Further, as of preparation of this Report, the Housing Authority is negotiating with several experienced affordable housing developers about both new construction and acquisition/rehabilitation projects. Importantly, the City (with cooperation of the Housing Authority) is currently undertaking development and operation of a navigation center to serve the homeless. The Central Cities Navigation Center (CCNC) will be a year-round facility that will provide up to 100 beds for temporary housing to individuals, adults ages 18 and older experiencing homelessness. The CCNC is located in the City and is a collaborative project funded by and among the cities of Garden Grove, Fountain Valley and Westminster for operation of not less than ten years.

### **XIII. INVENTORY OF HOMEOWNERSHIP UNITS**

This section provides an inventory of homeownership units assisted by the Former Agency or the Garden Grove Housing Authority, as Housing Successor, that are subject to covenants or restrictions or to an adopted program that protects the Former Agency's investment of moneys from the former Low and Moderate Income Housing Fund (LMIHF) per HSC Section 33334.3(f). This inventory includes:

#### **A. Total units assisted by the Former Agency.**

1. The total number of homeownership units assisted by the former Agency: **55 units**

<b>Address</b>	<b># of Units</b>
13741 Clinton #76, Garden Grove, CA	1 Unit
10302 Malinda, Garden Grove, CA	1 Unit
12191 Stanford, Garden Grove, CA	1 Unit
12661 James, Garden Grove, CA	1 Unit
11761 Samuel, Garden Grove, CA	1 Unit
5742 Ludlow, Garden Grove, CA	1 Unit
13180 Ferndale, Garden Grove, CA	1 Unit
8861 Calico, Garden Grove, CA	1 Unit
8183 Larson #D, Garden Grove, CA	1 Unit
12631 Woodland, Garden Grove, CA	1 Unit
10119 Andy Reese, Garden Grove, CA	1 Unit
12582 Spinnaker, Garden Grove, CA	1 Unit
12372 Elmwood, Garden Grove, CA	1 Unit
9852 Orangewood, Garden Grove, CA	1 Unit



1360 River Drive, Norco, CA	1 Unit
9611 Blanche, Garden Grove, CA	1 Unit
13421 Mickey, Garden Grove, CA	1 Unit
6732 Laurelton, Garden Grove, CA	1 Unit
10592 McKeen, Garden Grove, CA	1 Unit
14402 Ward, Garden Grove, CA	1 Unit
11682 MacDuff, Garden Grove, CA	1 Unit
6652 Belgrave, Garden Grove, CA	1 Unit
6662 Park, Garden Grove, CA	1 Unit
5452 Richmond, Garden Grove, CA	1 Unit
13096 Blackbird, Garden Grove, CA	1 Unit
11531 Faye, Garden Grove, CA	1 Unit
13582 Hope, Garden Grove, CA	1 Unit
11450 Brookhurst, Garden Grove, CA	1 Unit
13651 Havenwood, Garden Grove, CA	1 Unit
11291 Garden, Garden Grove, CA	1 Unit
Note: The following homeownership units were identified in further review of Garden Grove files, but had not been located or identified during preparation of the HAT in July 2012 that was submitted to and approved by the DOF or listed in the initial report prepared under HSC Section 34176.1(f)(13) relating to homeownership units assisted by the Former Agency, but are listed in this Report as each is an ownership unit assisted by the Former Agency prior to dissolution. Several of these loans have been paid off or the covenants expired, so are also listed in the tables that follow.	
11861 Winton St., Garden Grove, CA	1 Unit
12741-12831 Arbor Ct. & 12752-12852 Arbor Ct., Garden Grove, CA	17 Units
13143 Michael Monsoor Ct., Garden Grove, CA	1 Unit
10852 Sonoma Ln., Garden Grove, CA	1 Unit
13100 Mendocino Ln., Garden Grove, CA	1 Unit
10803 Sonoma Ln., Garden Grove, CA	1 Unit
10811 Sonoma Ln., Garden Grove, CA	1 Unit
10853 Sonoma Ln., Garden Grove, CA	1 Unit
10831 Sonoma Ln., Garden Grove, CA	1 Unit
<b>Total</b>	<b>55 Units</b>

## B. Summary of Lost Units.

1. The total number of homeownership units lost to the Housing Successor's portfolio between *February 1, 2012 up to June 30, 2022*, along with the reason or reasons for those losses: **32 units**

FY	Property Address	Units	Loss Date	Reason for Loss
11-12	11861 Winton St.	1	3/27/2012	Loan Repaid
13-14	9852 Orangewood Ave.	1	11/12/2013	Loan Repaid
14-15	12741-12831 & 12752-12852 Arbor Ct.	17	2014	Covenants Expired
14-15	10831 Sonoma Lane	1	5/8/2015	Loan Repaid

12-13	13741 Clinton #76	1	5/6/2013	Loan Repaid
17-18	10119 Andy Reese	1	9/18/2017	Loan Repaid
14-15	6732 Laurelton	1	3/17/2015	Loan Repaid
14-15	10592 McKeen	1	8/28/2014	Loan Repaid
15-16	6652 Belgrave	1	11/12/2015	Loan Repaid
13-14	11450 Brookhurst	1	3/31/2014	Loan Repaid
12-13	13651 Havenwood	1	6/18/2013	Loan Repaid
14-15	11291 Garden	1	8/11/2014	Loan Repaid
19-20	12661 James Avenue	1	8/27/2019	Loan Repaid
21-22	9611 Blanche, Garden Grove, CA	1	5/03/2021	Loan Repaid
21-22	10852 Sonoma Ln, Garden Grove, CA	1	12/08/2021	Loan Repaid
21-22	6662 Park, Garden Grove, CA	1	02/17/2022	Loan Repaid

**2.** Total losses during FY 2021-22 (7/1/21 to 6/30/22): **2 unit**

FY	Property Address	Units	Loss Date	Reason for Loss
21-22	10852 Sonoma Ln, Garden Grove, CA	1	12/08/2021	Loan Repaid
21-22	6662 Park, Garden Grove, CA	1	02/17/2022	Loan Repaid

**3.** Funds returned to the Housing Successor as part of an adopted program that protects the Former Agency's investment of moneys from the LMIHF. This includes repayments of all Single Family Rehabilitation and First Time Homebuyer loans including principal, interest, and equity sharing payments from February 1, 2012 to June 30, 2022. There were cumulative repayments since dissolution of **\$224,487.05** and repayments during FY 21-22 of **\$97,331.92**

**C.** State whether the Housing Successor has contracted with any outside entity for the management of the units and, if so, the identity of the entity.

**1.** The City's Neighborhood Improvement Division administered a majority of the Former Agency's Single Family Rehabilitation Program and First Time Homebuyer Program. The Neighborhood Improvement Division does have an existing agreement with Amerinational Community Services, Inc., a Minnesota corporation (dba AmeriNat), relating to certain, but not all, aspects of administration of the Former Agency's Single Family Rehabilitation loans and First Time Homebuyer loans that provided second lien mortgages for homeownership units. These consulting services include assistance with oversight and administration of amortized loan payments, if any, due; with tracking and calculation of loan balances in the event of payoff; and, other administrative activities for these outstanding Single Family Rehab and First Time Homebuyer loans. Additionally, the City has contracted with AIM Asset Property Management for property management services.

#### **XIV. ADDITIONAL INFORMATION ABOUT GARDEN GROVE HOUSING AUTHORITY'S ACTIVITIES FOR THE PRECEDING YEAR FY 21-22 PER HSC SECTION 34328**

The Housing Authority provides rental assistance to up to 2529 families per month, with 2337 Section 8 Housing Choice Vouchers, 117 Emergency Vouchers and 75 Mainstream Vouchers. The lease-up rate by month for FY 2021-22 was as follow:

	# OF UNIT LEASED		
MONTH	HCV	EHV	MAINSTREAM
Jul-21	2228	0	3
Aug-21	2231	0	10
Sep-21	2236	0	16
Oct-21	2239	0	23
Nov-21	2237	0	26
Dec-21	2240	5	29
Jan-22	2235	18	32
Feb-22	2243	26	36
Mar-22	2246	30	37
Apr-22	2234	39	39
May-22	2239	54	44
Jun-22	2236	61	46

During FY 2021-22, there was no termination of Section 8 portable vouchers for victims of domestic violence.

As discussed in Section XII of this Report, the Housing Authority continues to negotiate toward more affordable housing in the community, both new construction and acquisition/rehabilitation projects. And, the CCNC will be a vital part of the community and all three cities' efforts to address, alleviate, and hopefully end homelessness.

**EXHIBIT A**

**Original *Limon* Judgment**

*Limón, et al. v. Garden Grove Agency for Community Development*

Case No. 30-2009-00291597

Stipulation to Substitute Party and for Entry of Interlocutory Judgment  
(attached)

## **Exhibit B**

### **2021-2022 Audit of LMIHAF**

(pending and to be inserted)

Note: At the time of preparation of this Report, the FY 2021-22 Comprehensive Annual Financial Report (CAFR) is still under final review by the City and its independent auditors. It is anticipated this document will be finalized in early 2023, at which time the City Council and Housing Authority jointly will receive and file the Report.

**FILED**  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE  
CIVIL COMPLEX LITIGATION CENTER

**JUN 10 2014**

ALAN CARLSON, Clerk of the Court

*Alan Carlson*  
BY: B. ZUANICH

ELECTRONICALLY RECEIVED  
Superior Court of California,  
County of Orange  
06/09/2014 at 10:06:50 AM  
Clerk of the Superior Court  
By Olga Lopez, Deputy Clerk

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF ORANGE

MARINA LIMON, *et al.*,

Plaintiffs and Petitioners,

v.

GARDEN GROVE AGENCY FOR  
COMMUNITY DEVELOPMENT, a municipal  
entity, *et al.*,

Defendants and Respondents.

GARDEN GROVE MXD, LLC, and  
MCWHINNEY REAL ESTATE SERVICES,  
and DOES 21 through 40,

Real Parties in Interest.

Case No. 30-2009-00291597

**JUDGMENT**

Complaint Filed: August 10, 2009  
Dept.: CX-102  
Judge: Robert J. Moss

- 1 -

JUDGMENT

1 IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

2 Judgment is entered in favor of Plaintiff Maria Malta and against Defendants pursuant to  
3 the terms stated below.

4 1. As used herein, the term "Low Income Households" shall have the meaning set  
5 forth in Health and Safety Code section 50079.5.

6 2. As used herein, the term "Very Low Income Households" shall have the meaning  
7 set forth in Health and Safety Code section 50105.

8 3. As used herein, the term "Low Income Rent" shall be rent affordable to lower  
9 income households as set forth in Health and Safety Code section 50053(b)(3).

10 4. As used herein, the term "Very Low Income Rent" shall be rent affordable to very  
11 low income households as set forth in Health and Safety Code section 50053(b)(2).

12 5. Within the timeframe described in Paragraph 9, below, the Successor Agency or,  
13 at its discretion, the Housing Successor (hereinafter "Successors"), shall develop replacement  
14 housing. Pursuant to this paragraph funds held in the Low and Moderate Income Housing Asset  
15 Fund, as defined in Health and Safety Code section 34176, shall be available for development of  
16 the replacement housing pursuant to this Judgment. The Successors shall develop or cause to be  
17 developed twenty five (25) additional new construction dwelling units as replacement housing for  
18 the Travel Country Recreational Vehicle Park ("Park") to address Plaintiff Malta's claims for  
19 development of replacement housing pursuant to Health and Safety Code section 33413. No less  
20 than twelve (12) of the units developed pursuant to this paragraph shall be covenanted to be  
21 leased at Very Low Income Rent and restricted to occupancy by Very Low Income Households;  
22 the balance of thirteen (13) units shall be covenanted to be leased at Low Income Rent and  
23 restricted to occupancy by Low Income Households.

24 6. In addition to the dwelling units described in Paragraph 6, within the timeframe  
25 described in Paragraph 9, below Successors shall develop or cause to be developed thirteen (13)  
26 additional dwelling units, either as new construction or Substantial Rehabilitation (as defined  
27 below), as replacement housing for the Park to address Plaintiff Malta's claims for development  
28

of replacement housing pursuant to Health and Safety Code section 33413. No less than seven (7) of the units developed pursuant to this paragraph shall be covenanted to be leased at Very Low Income Rent and restricted to occupancy by Very Low Income Households; the balance of six (6) units shall be covenanted to be leased at Low Income Rent and restricted to occupancy by Low Income Households.

7. The Successors may reduce the number of dwelling units required to be developed pursuant to Paragraph 7 (but not Paragraph 6) by one dwelling unit for each dwelling unit offered to a household listed on Exhibit A hereto that is rejected by such household provided that a household's rejection of a unit under this section will not disqualify that household from eligibility under Paragraph 11. In order to reduce the unit count, (1) a displaced household must receive an offer of affordable replacement housing after a determination (provided to the displaced household in writing) by the operator of that housing that the displaced household is eligible for occupancy of the replacement housing with respect to all of its qualifications and restrictions, including but not limited to income, family size, rental history and credit score, (2) the offer of affordable housing must be either hand delivered to the displaced household as evidenced by a proof of personal service, or through regular and certified U.S. mail, and (3) the displaced household must be allowed ten (10) business days after receipt of the offer to accept or reject the offer.

8. The Successors shall develop, rehabilitate, construct or cause the development, rehabilitation or construction (as applicable) of the dwelling units described in Paragraphs 6 and 7 ("Replacement Units") within four years from entry of judgment in this case.

9. "Substantial Rehabilitation" shall have the same meaning as contained in Health and Safety Code section 33413.

10. In accordance with Health and Safety Code section 33411.3, all residents displaced by the Redevelopment Agency shall have priority in occupancy of the Replacement Units developed pursuant to this Judgment. Successors shall provide for such priority in any agreement



1 for development or administration of the Replacement Units, and shall maintain a list of eligible  
2 persons and families displaced by the Redevelopment Agency.

3 11. Pursuant to action of the California Legislature in Stats. 2012, Ch. 5 (Assembly  
4 Bill No. 26, 2011-2012 1st Ex. Sess.) (the "Dissolution Act"), effective June 29, 2011,  
5 redevelopment agencies throughout California began a dissolution process. The Dissolution Act  
6 provides that the city "that authorized the creation of each redevelopment agency" became the  
7 "successor agency" to that redevelopment agency, by operation of law, unless the designated  
8 successor entity elected not to serve as the successor agency. California Health and Safety Code  
9 sections 34173(a), (d). The Garden Grove City Council adopted resolutions electing to serve as  
10 the Successor Agency to the dissolved Redevelopment Agency pursuant to Health and Safety  
11 Code section 34173, and designating the Garden Grove Housing Authority as the Housing  
12 Successor pursuant to Health and Safety Code section 34176. City of Garden Grove Resolution  
13 Nos. 9072-11 (July 12, 2011) and 9089-12 (Jan 17, 2012). As prescribed by the Dissolution Act,  
14 the amounts the Successor Agency is obligated to pay pursuant to the terms of this Judgment shall  
15 be included as an enforceable obligation of the Successor Agency on each applicable Recognized  
16 Obligation Payment Schedule ("ROPS"), as defined in California Health and Safety Code section  
17 34171(h) and in accordance with Health and Safety Code section 34177(l), (m), and as set forth  
18 below.

19 12. The Successor Agency shall include in the ROPS due to be completed and  
20 approved by the oversight board of the Successor Agency no later than October 3, 2015 (ROPS  
21 2015-16B), amounts for Replacement Units that will be expended during the January 1, 2016  
22 through June 30, 2016 period. The amounts to be expended during this ROPS 2015-16B period  
23 shall be appropriate to complete development of the Replacement Units for occupancy within  
24 four years from entry of the Judgment.

25 13. The Successor Agency shall pay \$9,000 in attorneys' fees to counsel for Plaintiff  
26 Malta. The entire amount of attorneys' fees shall be placed on the ROPS due to be completed by  
27 the oversight board of the Successor Agency no later than October 3, 2014 (ROPS 2014-15B).

28 - 4 -

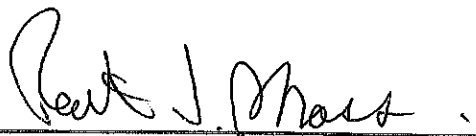
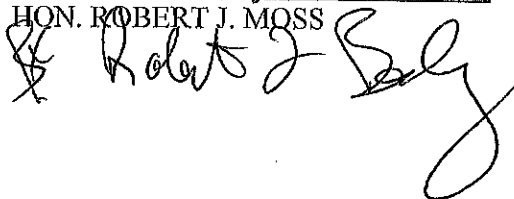
1 14. The obligations contained herein are obligations of the Garden Grove Agency for  
2 Community Development ("Redevelopment Agency"), now dissolved, prior to enactment of the  
3 Dissolution Act. The obligations set forth herein are not and under no circumstances shall they be  
4 construed as obligations of the City or Garden Grove Housing Authority other than in their roles  
5 as Successor Agency and Housing Successor, respectively. Consistent with Health and Safety  
6 Code § 34173(e), Successor Agency's liability for amounts owing pursuant to this Judgment shall  
7 be limited to the extent of the total sum of property tax revenues the Successor Agency and the  
8 Housing Successor receive pursuant to the ROPS process and the value of the assets received by  
9 the Successor Agency and the Housing Successor. The Successor Agency shall continue to list  
10 the obligations of this Judgment on each ROPS until all obligations required by the Judgment are  
11 satisfied.

12 15. The Court shall have continuing jurisdiction to enforce the terms of this settlement  
13 and Judgment pursuant to California Code of Civil Procedure section 664.6.

14 16. This Judgment represents the sole obligation among the parties hereto and all other  
15 causes of action and/or claims arising out of this action are dismissed with prejudice and forever  
16 waived.

17 IT IS SO ORDERED.

18  
19 DATED: 6/10/15

  
HON. ROBERT J. MOSS  


**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Scott C. Stiles	From:	Maria Stipe
Dept.:	Director	Dept.:	Assistant City Manager
Subject:	Receive and file the Housing Authority Status Report for October 2022. ( <i>Action Item</i> )		
		Date:	1/24/2023

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**OBJECTIVE**

For the Housing Authority Commissioners to receive and file the October 2022 Housing Authority Status Report.

**BACKGROUND**

The Housing Choice Voucher Program assists low-income families, senior citizens, and handicapped persons in the payment of their monthly rent. Under this program, a qualified participant pays a portion of his/her adjusted household income for rent. The remainder of the rent is paid by the City's Housing Authority utilizing funds received from the Department of Housing and Urban Development (HUD). The units rented under the program are inspected on a biennial basis to ensure that they are decent, safe, sanitary, and have no code violations. Approximately 2,529 senior citizens, disabled persons, and families are funded by the Section 8 Rental Assistance Program.

In May 2021, the Housing Authority was awarded with 117 Emergency Housing Vouchers (EHVs) and funding from HUD, as authorized by the American Rescue Plan Act of 2021. The EHVs are provided to help assist individuals and families who are (1) homeless, (2) at risk of homelessness, (3) fleeing, or attempting to flee, domestic violence, dating violence, sexual assault, stalking, or human trafficking, or (4) recently homeless. The initial award amount is \$1,744,368 with the effective date July 1, 2021. To ensure that the EHVs assist families who are most in need, the Housing Authority will work with community partners to determine the best use and targeting for the vouchers along with other resources available in the community.

In November 2020, the Housing Authority was awarded with 75 new Mainstream vouchers and funding from HUD, as authorized by the Coronavirus Aid, Relief and Economic Security Act. The Mainstream vouchers are provided to help respond to coronavirus related housing needs in the community.

**DISCUSSION**

The following is a status report for the month of October 2022:

Program Eligibility: All participants of the Housing Choice Voucher Program must be income eligible. Applicants are ranked on the Waiting List by local preferences. When an applicant is next on the Waiting List, they have an Initial Qualifying (IQ) interview where their eligibility is verified. If they are eligible, they receive a program briefing and their voucher. The Authority replaces those families who terminate from the program as a part of normal turnover. Once on the program, they are re-certified for eligibility at least annually and their portion of the rent adjusted according to their income.

INITIAL QUALIFICATION (IQ) INTERVIEWS: Staff conducted 2 Initial Qualification interviews (IQ) from the Waiting List and the following:

- (a) Emergency Situations - 0
- (b) Referred by a Garden Grove Homeless Shelter - 0
- (c) Incoming Portability - 0
- (d) Mainstream - 0
- (e) Emergency Housing Vouchers - 2

Briefings and New Program Admissions: No briefings were conducted this month, no vouchers were issued, and 22 families were admitted to the program.

Re-certifications: Staff conducted 186 re-examination interviews with participants to determine continued eligibility. Eighty-eight (88) were interviewed who had interim changes in income, which necessitated an adjustment in their portion of the rent.

Moves: Staff met with 11 tenants currently on the program that were moving and were briefed on move procedures.

Terminations: There were 15 families who terminated from the program during the month.

FAMILY SELF-SUFFICIENCY PROGRAM (FSS): Assists families to become employed and no longer dependent on public assistance. The Family Self-Sufficiency Program enters into contracts with Voucher participants to provide support services such as education, training, and career development.

Status of FSS participants this month: There were no prospective FSS participants interviewed for the month of October. There were no contracts signed and 1 contract was terminated. There are a total of 403 families who have signed contracts for the FSS program. Thirty-six (36) contracts are active. Six (6) update meetings were held with FSS participants.

One hundred and thirty-five (135) families have completed their FSS goals and 68 of these are self-sufficient and no longer need housing assistance. Eight (8) families have purchased houses. There are 26 escrow accounts. Fourteen (14) escrow accounts are active with monthly deposits.

The Authority has paid out a total of \$1,191,305 in escrow funds to tenants who have completed their contract obligations. Each graduate that successfully completes his or her family obligations on the contract after October 21, 1998, reduces the minimum program size. The original program size of 140 is now reduced to 10.

UNIT INSPECTIONS: All units that are leased under the Housing Choice Voucher program must pass an initial Housing Quality Standards (HQS) inspection before the Housing Assistance Payments contract is signed, and must pass a biennial HQS inspection to continue to receive rental assistance payments. HQS inspections determine that the unit is decent, safe and sanitary, and has passed City building codes.

New Leases: There were 51 requests for new lease approvals with 40 units passing and 11 units failing.

Annuals: There were 67 annual inspections conducted this month. Thirty (30) units passed and 37 failed to meet Housing Quality Standards (HQS) and code requirements. The owners were requested to make the necessary repairs.

Re-inspections: There were 54 re-inspections conducted on units that failed their first inspection.

Move-out: There were no move-out inspections conducted.

Specials: There were no special inspections conducted.

Quality Control: There were 7 quality control inspections conducted this month. These inspections are required by HUD to ensure that field staff is in compliance with inspection requirements and are conducted by supervisory staff.

#### FINANCIAL IMPACT

None.

#### RECOMMENDATION

It is recommended that the Housing Authority Commissioners:

- Receive and file the 2022 October Housing Authority Status Report.

By: Danny Huynh, Housing Manager

#### ATTACHMENTS:

Description	Upload Date	Type	File Name
Statistical report	11/8/2022	Cover Memo	Statistical_-_October.pdf

**GARDEN GROVE HOUSING AUTHORITY**  
**"STATISTICAL REPORT"**  
**October 2022**

I.	<u>LEASED FAMILIES</u>	<u>NUMBER</u>	<u>FAMILIES</u>					
	Total Participating Families:	2548	100%					
	Elderly:	1707	64%					
	Disabled:	821	31%					
	Female Head of Household:	1503	56%					
	Employed:	1003	37%					
II.	<u>UNITS UNDER LEASE</u>	<u>UNITS LEASED</u>	<u>TOTAL UNITS ALLOCATED</u>	<u>% LEASED</u>	<u>PORT IN ADMINISTERED</u>			
		2240	2337	96%	308			
III.	<u>CURRENT PAYMENT STANDARD</u>	<u>1-BEDROOM</u>	<u>2-BEDROOM</u>	<u>3-BEDROOM</u>	<u>4+BEDROOM</u>	<u>MOBILE HOME</u>		
		\$1,718	\$2,121	\$2,937	\$3,382			
IV.	<u>RENTS AND INCOME</u>	<u>VOUCHERS</u>						
	Average HAP Payment:	\$1,304						
	Average Tenant Rent:	\$470						
	Average Contract Rent:	\$1,812						
	Average Annual Income:	\$20,880						
	Hard to House:	6						
V.	<u>TOTAL NUMBER OF UNITS LEASED BY BEDROOM SIZE</u>	<u>1-BEDROOM</u>	<u>2-BEDROOM</u>	<u>3-BEDROOM</u>	<u>4+BEDROOM</u>	<u>MOBILE HOME</u>	<u>TOTAL</u>	
		1635	690	179	25	19	2548	
VI.	<u>NEW ADMISSION BY UNIT SIZE</u>	<u>0-BEDROOM</u>	<u>1-BEDROOM</u>	<u>2-BEDROOM</u>	<u>3-BEDROOM</u>	<u>4+BEDROOM</u>	<u>MOBILE HOME</u>	<u>TOTAL</u>
		2	14	6	0	0	0	22

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Scott C. Stiles	From:	Maria Stipe
Dept.:	Director	Dept.:	Assistant City Manager
Subject:	Receive and file the Housing Authority Status Report for November 2022. ( <i>Action Item</i> )		
		Date:	1/24/2023

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**OBJECTIVE**

For the Housing Authority Commissioners to receive and file the November 2022 Housing Authority Status Report.

**BACKGROUND**

The Housing Choice Voucher Program assists low-income families, senior citizens, and handicapped persons in the payment of their monthly rent. Under this program, a qualified participant pays a portion of his/her adjusted household income for rent. The remainder of the rent is paid by the City's Housing Authority utilizing funds received from the Department of Housing and Urban Development (HUD). The units rented under the program are inspected on a biennial basis to ensure that they are decent, safe, sanitary, and have no code violations. Approximately 2,337 senior citizens, disabled persons, and families are funded by the Housing Choice Voucher Program.

In May 2021, the Housing Authority was awarded with 117 Emergency Housing Vouchers (EHVs) and funding from HUD, as authorized by the American Rescue Plan Act of 2021. The EHVs are provided to help assist individuals and families who are (1) homeless, (2) at risk of homelessness, (3) fleeing, or attempting to flee, domestic violence, dating violence, sexual assault, stalking, or human trafficking, or (4) recently homeless. The initial award amount is \$1,744,368 with the effective date July 1, 2021. To ensure that the EHVs assist families who are most in need, the Housing Authority will work with community partners to determine the best use and targeting for the vouchers along with other resources available in the community.

In November 2020, the Housing Authority was awarded with 75 new Mainstream vouchers and funding from HUD, as authorized by the Coronavirus Aid, Relief and Economic Security Act. The Mainstream vouchers are provided to help respond to coronavirus related housing needs in the community.

**DISCUSSION**

The following is a status report for the month of November 2022:

Program Eligibility: All participants of the Housing Choice Voucher Program must be income eligible. Applicants are ranked on the Waiting List by local preferences. When an applicant is next on the Waiting List, they have an Initial Qualifying (IQ) interview where their eligibility is verified. If they are eligible, they receive a program briefing and their voucher. The Authority replaces those families who terminate from the program as a part of normal turnover. Once on the program, they are re-certified for eligibility at least annually and their portion of the rent adjusted according to their income.

INITIAL QUALIFICATION (IQ) INTERVIEWS: Staff conducted 1 Initial Qualification interview (IQ) from the Waiting List and the following:

- (a) Emergency Situations - 0
- (b) Referred by a Garden Grove Homeless Shelter - 0
- (c) Incoming Portability - 2
- (d) Mainstream - 1
- (e) Emergency Housing Vouchers - 2

Briefings and New Program Admissions: Four (2) briefings were conducted this month, 2 vouchers were issued, and 9 families were admitted to the program.

Re-certifications: Staff conducted 183 re-examination interviews with participants to determine continued eligibility. Eighty-eight (88) were interviewed who had interim changes in income, which necessitated an adjustment in their portion of the rent.

Moves: Staff met with 12 tenants currently on the program that were moving and were briefed on move procedures.

Terminations: There were 7 families who terminated from the program during the month.

FAMILY SELF-SUFFICIENCY PROGRAM (FSS): Assists families to become employed and no longer dependent on public assistance. The Family Self-Sufficiency Program enters into contracts with Voucher participants to provide support services such as education, training, and career development.

Status of FSS participants this month: There were no prospective FSS participants interviewed for the month of November. There were no contracts signed and 4 contracts were terminated. There are a total of 403 families who have signed contracts for the FSS program. Thirty-two (32) contracts are active. Six (6) update meetings were held with FSS participants.

One hundred and thirty-eight (138) families have completed their FSS goals and 69 of these are self-sufficient and no longer need housing assistance. Eight (8) families have purchased houses. There are 26 escrow accounts. Twelve (12) escrow accounts are active with monthly deposits.



The Authority has paid out a total of \$1,220,789 in escrow funds to tenants who have completed their contract obligations. Each graduate that successfully completes his or her family obligations on the contract after October 21, 1998, reduces the minimum program size. The original program size of 140 is now reduced to 7.

UNIT INSPECTIONS: All units that are leased under the Housing Choice Voucher program must pass an initial Housing Quality Standards (HQS) inspection before the Housing Assistance Payments contract is signed, and must pass a biennial HQS inspection to continue to receive rental assistance payments. HQS inspections determine that the unit is decent, safe and sanitary, and has passed City building codes.

New Leases: There were 32 requests for new lease approvals with 24 units passing and 8 units failing.

Annals: There were 70 annual inspections conducted this month. Twenty-seven (27) units passed and 43 failed to meet Housing Quality Standards (HQS) and code requirements. The owners were requested to make the necessary repairs.

Re-inspections: There were 57 re-inspections conducted on units that failed their first inspection.

Move-out: There were no move-out inspections conducted.

Specials: There were no special inspections conducted.

Quality Control: There were 4 quality control inspections conducted this month. These inspections are required by HUD to ensure that field staff is in compliance with inspection requirements and are conducted by supervisory staff.

#### FINANCIAL IMPACT

None.

#### RECOMMENDATION

It is recommended that the Housing Authority Commissioners:

- Receive and file the 2022 November Housing Authority Status Report.

By: Danny Huynh, Housing Manager

#### ATTACHMENTS:

Description	Upload Date	Type	File Name
Statistical report	12/9/2022	Cover Memo	Statistical_-_November.pdf

**GARDEN GROVE HOUSING AUTHORITY**  
**"STATISTICAL REPORT"**  
**November 2022**

I. <u>LEASED FAMILIES</u>		<u>NUMBER</u>	<u>FAMILIES</u>					
Total Participating Families:		2681	100%					
Elderly:		1706	64%					
Disabled:		820	31%					
Female Head of Household:		1501	56%					
Employed:		1009	38%					
II. <u>UNITS UNDER LEASE</u>		<u>UNITS LEASED</u>	<u>TOTAL UNITS ALLOCATED</u>	<u>% LEASED</u>	<u>PORT IN ADMINISTERED</u>			
<u>HCV</u>		2228	2337	95%	312			
<u>EHV</u>		87	117	74%				
<u>MAINSTREAM</u>		54	75	72%				
III. <u>CURRENT PAYMENT STANDARD</u>		<u>1-BEDROOM</u>	<u>2-BEDROOM</u>	<u>3-BEDROOM</u>	<u>4+BEDROOM</u>	<u>MOBILE HOME</u>		
		\$1,718	\$2,121	\$2,937	\$3,382			
IV. <u>RENTS AND INCOME</u>		<u>VOUCHERS</u>						
Average HAP Payment:		\$1,311						
Average Tenant Rent:		\$473						
Average Contract Rent:		\$1,833						
Average Annual Income:		\$21,168						
Hard to House:		3						
V. <u>TOTAL NUMBER OF UNITS LEASED BY BEDROOM SIZE</u>		<u>1-BEDROOM</u>	<u>2-BEDROOM</u>	<u>3-BEDROOM</u>	<u>4+BEDROOM</u>	<u>MOBILE HOME</u>	<u>TOTAL</u>	
		1735	719	182	26	19	2681	
VI. <u>NEW ADMISSION BY UNIT SIZE</u>		<u>0-BEDROOM</u>	<u>1-BEDROOM</u>	<u>2-BEDROOM</u>	<u>3-BEDROOM</u>	<u>4+BEDROOM</u>	<u>MOBILE HOME</u>	<u>TOTAL</u>
		0	5	2	2	0	0	9

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Scott C. Stiles	From:	Maria Stipe
Dept.:	Director	Dept.:	Assistant City Manager
Subject:	Receive and file the Housing Authority Status Report for December 2022. ( <i>Action Item</i> )		
		Date:	1/24/2023

---

**OBJECTIVE**

For the Housing Authority Commissioners to receive and file the December 2022 Housing Authority Status Report.

**BACKGROUND**

The Housing Choice Voucher Program assists low-income families, senior citizens, and handicapped persons in the payment of their monthly rent. Under this program, a qualified participant pays a portion of his/her adjusted household income for rent. The remainder of the rent is paid by the City's Housing Authority utilizing funds received from the Department of Housing and Urban Development (HUD). The units rented under the program are inspected on a biennial basis to ensure that they are decent, safe, sanitary, and have no code violations. Approximately 2,337 senior citizens, disabled persons, and families are funded by the Section 8 Rental Assistance Program.

In May 2021, the Housing Authority was awarded with 117 Emergency Housing Vouchers (EHVs) and funding from HUD, as authorized by the American Rescue Plan Act of 2021. The EHVs are provided to help assist individuals and families who are (1) homeless, (2) at risk of homelessness, (3) fleeing, or attempting to flee, domestic violence, dating violence, sexual assault, stalking, or human trafficking, or (4) recently homeless. The initial award amount is \$1,744,368 with the effective date July 1, 2021. To ensure that the EHVs assist families who are most in need, the Housing Authority will work with community partners to determine the best use and targeting for the vouchers along with other resources available in the community.

In November 2020, the Housing Authority was awarded with 75 new Mainstream vouchers and funding from HUD, as authorized by the Coronavirus Aid, Relief and Economic Security Act. The Mainstream vouchers are provided to help respond to coronavirus related housing needs in the community.

**DISCUSSION**

The following is a status report for the month of December 2022:

Program Eligibility: All participants of the Housing Choice Voucher Program must be income eligible. Applicants are ranked on the Waiting List by local preferences. When an applicant is next on the Waiting List, they have an Initial Qualifying (IQ) interview where their eligibility is verified. If they are eligible, they receive a program briefing and their voucher. The Authority replaces those families who terminate from the program as a part of normal turnover. Once on the program, they are re-certified for eligibility at least annually and their portion of the rent adjusted according to their income.

INITIAL QUALIFICATION (IQ) INTERVIEWS: Staff conducted 16 Initial Qualification interview (IQ) from the Waiting List and the following:

- (a) Emergency Situations - 0
- (b) Referred by a Garden Grove Homeless Shelter - 0
- (c) Incoming Portability - 5
- (d) Mainstream - 3
- (e) Emergency Housing Vouchers - 3

Briefings and New Program Admissions: Two (2) briefings were conducted this month, 2 vouchers were issued, and 17 families were admitted to the program.

Re-certifications: Staff conducted 211 re-examination interviews with participants to determine continued eligibility. Seventy-seven (77) were interviewed who had interim changes in income, which necessitated an adjustment in their portion of the rent.

Moves: Staff met with 4 tenants currently on the program that were moving and were briefed on move procedures.

Terminations: There were 4 families who terminated from the program during the month.

FAMILY SELF-SUFFICIENCY PROGRAM (FSS): Assists families to become employed and no longer dependent on public assistance. The Family Self-Sufficiency Program enters into contracts with Voucher participants to provide support services such as education, training, and career development.

Status of FSS participants this month: There was 1 prospective FSS participant interviewed for the month of December. There was 1 contract signed and no contracts were terminated. There are a total of 404 families who have signed contracts for the FSS program. Thirty-three (33) contracts are active. Six (6) update meetings were held with FSS participants.

One hundred and thirty-eight (138) families have completed their FSS goals and 69 of these are self-sufficient and no longer need housing assistance. Eight (8) families have purchased houses. There are 21 escrow accounts. Twelve (12) escrow accounts are active

with monthly deposits.

The Authority has paid out a total of \$1,220,789 in escrow funds to tenants who have completed their contract obligations. Each graduate that successfully completes his or her family obligations on the contract after October 21, 1998, reduces the minimum program size. The original program size of 140 is now reduced to 7.

UNIT INSPECTIONS: All units that are leased under the Housing Choice Voucher program must pass an initial Housing Quality Standards (HQS) inspection before the Housing Assistance Payments contract is signed, and must pass a biennial HQS inspection to continue to receive rental assistance payments. HQS inspections determine that the unit is decent, safe and sanitary, and has passed City building codes.

New Leases: There were 23 requests for new lease approvals with 15 units passing and 8 units failing.

Annuals: There were 77 annual inspections conducted this month. Fifty-one (51) units passed and 26 failed to meet Housing Quality Standards (HQS) and code requirements. The owners were requested to make the necessary repairs.

Re-inspections: There were 42 re-inspections conducted on units that failed their first inspection.

Move-out: There were no move-out inspections conducted.

Specials: There were no special inspections conducted.

Quality Control: There were 3 quality control inspections conducted this month. These inspections are required by HUD to ensure that field staff is in compliance with inspection requirements and are conducted by supervisory staff.

#### FINANCIAL IMPACT

None.

#### RECOMMENDATION

It is recommended that the Housing Authority Commissioners:

- Receive and file the 2022 December Housing Authority Status Report.

By: Danny Huynh, Housing Manager

#### ATTACHMENTS:

Description	Upload Date	Type	File Name
Statistical report	1/5/2023	Cover Memo	Statistical_-_December.pdf

**GARDEN GROVE HOUSING AUTHORITY**  
**"STATISTICAL REPORT"**  
**December 2022**

I.	<u>LEASED FAMILIES</u>	<u>NUMBER</u>	<u>FAMILIES</u>					
	Total Participating Families:	2682	100%					
	Elderly:	1708	64%					
	Disabled:	815	30%					
	Female Head of Household:	1508	56%					
	Employed:	1018	38%					
II.	<u>UNITS UNDER LEASE</u>	<u>UNITS LEASED</u>	<u>TOTAL UNITS ALLOCATED</u>	<u>% LEASED</u>	<u>PORT IN ADMINISTERED</u>			
	<u>HCV</u>	2222	2337	102%	312			
	<u>EHV</u>	90	117	77%	2			
	<u>MAINSTREAM</u>	56	75	75%				
III.	<u>CURRENT PAYMENT STANDARD</u>	<u>1-BEDROOM</u>	<u>2-BEDROOM</u>	<u>3-BEDROOM</u>	<u>4+BEDROOM</u>	<u>MOBILE HOME</u>		
		\$1,718	\$2,121	\$2,937	\$3,382			
IV.	<u>RENTS AND INCOME</u>	<u>VOUCHERS</u>						
	Average HAP Payment:	\$1,322						
	Average Tenant Rent:	\$480						
	Average Contract Rent:	\$1,846						
	Average Annual Income:	\$21,419						
	Hard to House:	6						
V.	<u>TOTAL NUMBER OF UNITS LEASED BY BEDROOM SIZE</u>	<u>1-BEDROOM</u>	<u>2-BEDROOM</u>	<u>3-BEDROOM</u>	<u>4+BEDROOM</u>	<u>MOBILE HOME</u>	<u>TOTAL</u>	
		1735	722	180	26	19	2682	
VI.	<u>NEW ADMISSION BY UNIT SIZE</u>	<u>0-BEDROOM</u>	<u>1-BEDROOM</u>	<u>2-BEDROOM</u>	<u>3-BEDROOM</u>	<u>4+BEDROOM</u>	<u>MOBILE HOME</u>	<u>TOTAL</u>
		2	6	2	1	0	0	11

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To: Scott C. Stiles                      From: Teresa Pomeroy  
Dept.: Director                      Dept.: Secretary  
Subject: Receive and file minutes      Date: 1/24/2023  
            from the meeting held on  
            October 25, 2022. (*Action*  
            *Item*)

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Attached are the minutes from the meeting held on October 25, 2022, recommended to be received and filed as submitted or amended.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Minutes	1/19/2023	Minutes	ha-min_10_25_2022.pdf

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, October 25, 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:      (7)      Commissioners O'Neill, Jones, D. Nguyen,  
Klopfenstein, D. Nguyen, Vice Chair K.  
Nguyen, Chair Brietigam

ABSENT:      (2)      Commissioners Beckles, Bui

ORAL COMMUNICATIONS

Speakers: Bernadette Martinez, Brian Malley

RECEIVE AND FILE THE HOUSING AUTHORITY STATUS REPORT FOR SEPTEMBER 2022 (F: H-117.2)

It was moved by Commissioner Jones, seconded by Commissioner D. Nguyen that:

The Housing Authority Status report for September 2022, be received and filed.

The motion carried by a 7-0-2 vote as follows:

Ayes:      (7)      O'Neill, Jones, D. Nguyen, Klopfenstein, D.  
Nguyen, K. Nguyen, Brietigam  
Noes:      (0)      None  
Absent:      (2)      Beckles, Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON SEPTEMBER 27, 2022, AND OCTOBER 11, 2022 (F: Vault)

It was moved by Commissioner Jones, seconded by Commissioner D. Nguyen that:

Minutes from the meetings held on September 27, 2022, and October 11, 2022, be received and filed.



The motion carried by a 7-0-2 vote as follows:

Ayes: (7) O'Neill, Jones, D. Nguyen, Klopfenstein, D.  
Nguyen, K. Nguyen, Brietigam  
Noes: (0) None  
Absent: (2) Beckles, Bui

ADJOURNMENT

At 6:41 p.m., Chair Brietigam adjourned the meeting. The next Regular Housing Authority Meeting will be Tuesday, November 22, 2022, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary