

MINUTES

GARDEN GROVE HOUSING AUTHORITY

A Regular Meeting of the Garden Grove Housing Authority was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, March 27, 2007, at 6:40 p.m.

ROLL CALL: PRESENT: (6) CHAIR NGUYEN, COMMISSIONERS
BROADWATER, DALTON, O'CONNOR, ROSEN,
TA

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

STATUS REPORT ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR
FEBRUARY 2007 (F: H-117.2)

Staff report dated March 27, 2007, was introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote, that the Status Report on the Section 8 Rental Assistance Program for February 2007, be and hereby is received and ordered filed.

MINUTES (F: Vault)

Commissioner Rosen moved, seconded by Chair Nguyen, that the Minutes of the Regular Meeting of the Housing Authority held February 27, 2007, be and hereby are approved. Said motion carried by the following vote:

AYES:	COMMISSIONERS:	(5)	DALTON, O'CONNOR, ROSEN, TA, NGUYEN
NOES:	COMMISSIONERS:	(0)	NONE
ABSENT:	COMMISSIONERS:	(0)	NONE
ABSTAIN:	COMMISSIONERS:	(1)	BROADWATER

AGENCY

ROLL CALL: PRESENT: (4) CHAIR BROADWATER, MEMBERS DALTON,
NGUYEN, ROSEN

ABSENT: (0) NONE

JOINT PUBLIC HEARING WITH THE GARDEN GROVE AGENCY FOR
COMMUNITY DEVELOPMENT TO CONSIDER THE DISPOSITION OF CERTAIN
PROPERTIES PURSUANT TO THE PROPOSED AFFORDABLE HOUSING
AGREEMENT WITH THE GARDEN GROVE AGENCY FOR COMMUNITY
DEVELOPMENT, WHICH PROPERTIES ARE LOCATED AT 12902, 12911, AND
12932 7th STREET; 12911, 12932, AND 12942 8th STREET; 12941 AND
12941-1/2 9th STREET; 11352 AND 11412 ACACIA PARKWAY; 11391
GARDEN GROVE BOULEVARD; 11421 GARDEN GROVE BOULEVARD; AND
12951 7th STREET. THE PROPOSED AGREEMENT PROVIDES FOR THE
AGENCY'S CONVEYANCE OF THE PROPERTIES TO THE AUTHORITY, AND FOR
THE AUTHORITY'S OPERATION OF AFFORDABLE RENTAL HOUSING ON THE
PROPERTIES (F: H-55.1) (XR: A-116.9)

Staff report dated March 27, 2007, was introduced, and background information was provided by staff.

Agency Chair Broadwater declared the public hearing opened and asked if anyone wished to address the Authority/Agency on the matter.

There being no comments from the audience, the public hearing was declared closed.

Commissioner/Member Rosen commented that he has voted against the acquisition of some of these properties in the past, noting that it would reduce the property values. Additionally, the housing tract will be wiped out. The properties should be sold into the private market.

Staff noted that the agreement does not call for the removal of houses at this time.

Commissioner/Member Rosen commented that the single-family homes would be turned into rental units.

Commissioner/Member Dalton noted that several properties have become available at a reasonable price, and advantage should be taken to obtain them at market value.

Commissioner/Chair Broadwater noted that there is no reason not to buy the properties at a reasonable price.

Commissioner/Member Rosen again commented that this is a residential neighborhood and it will eventually be wiped out.

AGENCY RESOLUTION NO. 661

Member Nguyen moved, seconded by Member Dalton, that full reading of Resolution No. 661 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE AGENCY AND THE GARDEN GROVE HOUSING AUTHORITY be and hereby is adopted.

Upon the following vote:

AYES:	MEMBERS: (3)	DALTON, NGUYEN, BROADWATER
NOES:	MEMBERS (1)	ROSEN
ABSENT:	MEMBERS: (0)	NONE

said Resolution No. 661 was declared adopted.

HOUSING RESOLUTION NO. 157

Chair Nguyen moved, seconded by Commissioner Dalton, that full reading of Resolution No. 157 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE HOUSING AUTHORITY APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE AGENCY AND THE GARDEN GROVE HOUSING AUTHORITY be and hereby is adopted.

Upon the following vote:

AYES:	COMMISSIONERS: (5)	BROADWATER, DALTON, O'CONNOR, TA, NGUYEN
NOES:	COMMISSIONERS: (1)	ROSEN
ABSENT:	COMMISSIONERS: (0)	NONE

said Resolution No. 157 was declared adopted.

THE AGENCY RECESSED AT 6:54 P.M.

PUBLIC HEARING TO CONSIDER ADOPTION OF THE ANNUAL PLAN FOR FISCAL YEAR 2007 (F: H-128.4)

Staff report dated March 27, 2007, was introduced.

Chair Nguyen declared the public hearing open and asked if anyone wished to address the Authority on the matter.

There being no response from the audience or comments from Commissioners, the public hearing was declared closed.

It was moved by Commissioner Broadwater, seconded by Commissioner Rosen, and carried by unanimous vote, that the Annual Plan for Fiscal Year 2007 be and hereby is adopted.

ADJOURNMENT

At 6:56 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY