

## MINUTES

### GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, February 24, 2009, at 5:34 p.m.

ROLL CALL: PRESENT: (3) VICE CHAIR NGUYEN, MEMBERS DALTON, JONES

ABSENT: (2) MEMBER DO  
CHAIR BROADWATER (Absent at Roll Call but joined the meeting at 5:50 p.m.)

#### PUBLIC INPUT ON CLOSED SESSION ITEM

None.

#### ADJOURN TO CLOSED SESSION

At 5:35 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(b):  
One (1) Potential Case

#### RECONVENE IN OPEN SESSION

At 7:01 p.m., Chair Broadwater reconvened the meeting with Members Dalton, Jones, and Nguyen present.

It was announced that the previously disclosed item was discussed and no reportable action was taken.

#### ORAL COMMUNICATIONS - PUBLIC

None.

RESOLUTION APPROVING THE USE OF A PORTION OF LOW- AND MODERATE-INCOME HOUSING FUNDS, AS AUTHORIZED PURSUANT TO HEALTH AND SAFETY CODE SECTION 33685, FOR THE PURPOSE OF PAYING THE AGENCY'S EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) PAYMENT FOR FISCAL YEAR 2008-09 (F: A-34.1)

Staff report dated February 24, 2009, was introduced.

RESOLUTION NO. 672

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote of those present that full reading of Resolution No. 672 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING THE BORROWING OF A PORTION OF ITS LOW AND MODERATE INCOME HOUSING FUNDS FOR THE PURPOSE OF PAYING ITS EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) PAYMENT FOR FISCAL YEAR 2008-09, be and hereby is adopted.

MINUTES (F: Vault)

It was moved by Member Dalton, seconded by Member Nguyen, and carried by unanimous vote of those present that the minutes of the Special Agency Meeting held January 24, 2009, be and hereby are approved.

ADJOURNMENT

At 7:18 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR  
SECRETARY