

MINUTES
GLENDALE HOUSING AUTHORITY
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
MAY 7, 2024

- 1. ROLL CALL**
- 2. CLOSED SESSION**
- 3. REGULAR BUSINESS AGENDA – 2:07 PM**
 - a. Roll Call – All Present
 - b. **Report of City Clerk, re: Posting of Agenda. The Agenda for the May 7, 2024 Regular Meeting of the Glendale Housing Authority was Posted on May 2, 2024, on the Bulletin Board Outside City Hall.**

- 4. APPROVAL OF MINUTES**
 - a. **Minutes of the Regular Housing Authority Meeting of April 16, 2024**

Moved:	Asatryan	Seconded:	Brotman
Abstain:	Gharpetian		

Minutes approved as submitted.

- 5. ORAL COMMUNICATIONS**

Discussion is limited to Items NOT a Part of this Agenda. Each Speaker is Allowed 5 Minutes. Members of the Housing Authority may Question or Respond to the Speaker, but there will be no Debate or Decision. The Matter may be Referred to Staff Through the Executive Director for Investigation and Report.

- 6. BUSINESS AGENDA**
 - a. **Selection of new Housing Authority Chair and Vice-Chair**
(Continued from April 16 Housing Authority Meeting)

City Clerk Suzie Abajian presided over the meeting and asked authority members for nominations of Chair and Vice-Chair. Authority Member Asatryan nominated Authority Member Kassakhian for the position of Chair of the Housing Authority. Brotman seconded. Vote as Follows

Ayes:	Adjinian, Asatryan, Brotman, Gharpetian, Kassakhian, Parazian, Najarian
Noes:	None
Absent:	None
Abstain:	None

Authority Member Kassakhian is now the duly appointed Chair of the Housing Authority.

Authority Member Parazian nominated Authority Member Adjinian for Vice-Chair of the Housing Authority. Gharpetian seconded.

Vote as Follows

Ayes:	Adjinian, Asatryan, Brotman, Gharpetian, Najarian, Parazian, Kassakhian
Noes:	None
Absent:	None
Abstain:	None

Authority Member Adjinian is now the duly appointed Vice-Chair of the Housing Authority.

7. AUTHORITY MEMBER/STAFF COMMENTS

8. NEW BUSINESS

9. ADJOURNMENT – 2:12 p.m.

Moved: Asatryan

Seconded: Brotman

Clerk of the Housing Authority

Chair of the Housing Authority