

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
AUGUST 20, 2024

The Joint City Council and Housing Authority Meeting of the Glendale City Council convened in the Glendale City Hall, Council Chambers, in said City, at 3:14 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

August 15, 2024
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 PM on Tuesday, August 20, 2024, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

- 1. Community Development, re: Commitment of Funding to the Burbank-Glendale-Pasadena Regional Housing Trust (BGPRHT) for use as Matching Funds for the 2024 Local Housing Trust Fund Program**
 - a. Council Motion Authorizing the Execution of a Funding Commitment Letter to the Burbank-Glendale-Pasadena Regional Housing Trust for use as Matching Funds for the 2024 Local Housing Trust Fund Program
 - b. Housing Authority Motion Concurring with the Execution of a Funding Commitment Letter to the Burbank-Glendale-Pasadena Regional Housing Trust for use as Matching Funds for the 2024 Local Housing Trust Fund Program

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon Robert Adjinian	at 5:00 p.m.	August 15, 2024	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	August 15, 2024	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	August 15, 2024	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	August 15, 2024	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	August 15, 2024	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	August 15, 2024	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	August 15, 2024	Glendale, CA

Mayor Asatryan called the meeting to order at 3:14 p.m.

ROLL CALL

- Absent: Kassakhian
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, August 20, 2024, joint public meeting of the City Council and Housing Authority was posted on August 15, 2024, on the Bulletin Board outside City Hall.

1. Community Development, re: Commitment of Funding to the Burbank-Glendale-Pasadena Regional Housing Trust (BGPRHT) for use as Matching Funds for the 2024 Local Housing Trust Fund Program

Staff Comments:

Roubik Golanian, City Manager

Peter Zovak, Asst. Director of Community Development – Housing

Public Comment:

Fernando

- a. Council Motion Authorizing the Execution of a Funding Commitment Letter to the Burbank-Glendale-Pasadena Regional Housing Trust for use as Matching Funds for the 2024 Local Housing Trust Fund Program

Moved: Brotman

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Asatryan

Noes: None

Absent: Kassakhian

Abstain: None

- b. Housing Authority Motion Concurring with the Execution of a Funding Commitment Letter to the Burbank-Glendale-Pasadena Regional Housing Trust for use as Matching Funds for the 2024 Local Housing Trust Fund Program

Moved: Brotman

Seconded: Parazian

Vote as Follows

Ayes: Asatryan, Brotman, Gharpetian, Najarian, Parazian, Adjinian (Vice-Chair)

Noes: None

Absent: Kassakhian

Abstain: None

ADJOURNMENT – 3:27 p.m.

- Housing Authority

Moved: Brotman

Seconded: Gharpetian

- Council

Moved: Gharpetian

Seconded: Brotman

Mayor of the City of Glendale

City Clerk of the City of Glendale

Chair of the Glendale Housing Authority

Clerk of the Glendale Housing Authority