

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
JANUARY 30, 2024

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hal Council Chambers, in said City, at 2:07 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:

January 25, 2024
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 2:00 PM on Tuesday, January 30, 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: Execution of a Letter of Loan Commitment and Lease Option with EAH Housing for a 68-Unit Affordable Rental Housing Project for Seniors at 426 Piedmont Avenue and 507 Naranja Drive, Resolutions Approving a Cooperation Agreement Between the Housing Authority and the City of Glendale for the Purpose of Housing Authority Administration of PLHA Program Funds, and Approval of a Resolution of Appropriation for HOME-ARP Program funding in the amount of \$2,181,500 for 426 Piedmont Avenue and 507 Naranja Drive**
 - a. Housing Authority Motion Authorizing the Executive Director to Execute a Letter of Loan Commitment and Lease Option with EAH Housing for 426 Piedmont Avenue and 507 Naranja Drive
 - b. City Council Resolution Authorizing the City Manager to Execute a Cooperation Agreement between the Housing Authority and the City of Glendale for the Purpose of Administering PLHA Program Funds and Designating Individuals To Sign and Approve PLHA Program Documents
 - c. Housing Authority Resolution Authorizing the Executive Director to Execute a Cooperation Agreement between the Housing Authority and the City of Glendale for the Purpose of Administering PLHA Program Funds and Designating Individuals To Sign and Approve PLHA Program Documents
 - d. Housing Authority Resolution of Appropriation in the Amount of \$2,181,500 for the Funding of 426 Piedmont Avenue and 507 Naranja Drive

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.	January 25, 2024	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	January 25, 2024	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	January 25, 2024	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	January 25, 2024	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	January 25, 2024	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	January 25, 2024	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	January 25, 2024	Glendale, CA

Housing Authority Chair Najarian called the meeting to order at 2:07 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, January 30, 2024 joint public meeting of the City Council and Housing Authority was posted on January 25, 2024, on the Bulletin Board outside City Hall.

1. Community Development, re: Execution of a Letter of Loan Commitment and Lease Option with EAH Housing for a 68-Unit Affordable Rental Housing Project for Seniors at 426 Piedmont Avenue and 507 Naranja Drive, Resolutions Approving a Cooperation Agreement Between the Housing Authority and the City of Glendale for the Purpose of Housing Authority Administration of PLHA Program Funds, and Approval of a Resolution of Appropriation for HOME-ARP Program funding in the amount of \$2,181,500 for 426 Piedmont Avenue and 507 Naranja Drive

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Mike Fortney, Deputy Director of Housing

- a. Housing Authority Motion Authorizing the Executive Director to Execute a Letter of Loan Commitment and Lease Option with EAH Housing for 426 Piedmont Avenue and 507 Naranja Drive

Moved: Asatryan

Seconded: Adjinian

Vote as Follows

Ayes: Adjinian, Asatryan, Brotman, Devine, Parazian, Najarian

Noes: None

Absent: Kassakhian

Abstain: None

- b. City Council Resolution 24-17 Authorizing the City Manager to Execute a Cooperation Agreement between the Housing Authority and the City of Glendale for the Purpose of Administering PLHA Program Funds and Designating Individuals To Sign and Approve PLHA Program Documents

Moved: Devine

Seconded: Asatryan

Vote as Follows

Ayes: Asatryan, Devine, Najarian, Brotman

Noes: None

Absent: Kassakhian

Abstain: None

- c. Housing Authority Resolution H-533 Authorizing the Executive Director to Execute a Cooperation Agreement between the Housing Authority and the City of Glendale for the Purpose of Administering PLHA Program Funds and Designating Individuals To Sign and Approve PLHA Program Documents

Moved: Asatryan

Seconded: Adjinian

Vote as Follows

Ayes: Asaa

Noes:

Absent:

Abstain:

- d. Housing Authority Resolution H-534 of Appropriation in the Amount of \$2,181,500 for the Funding of 426 Piedmont Avenue and 507 Naranja Drive

Moved: Asatryan

Seconded: Adjinian

Vote as Follows

Ayes: Adjinian, Asatryan, Brotman, Devine, Parazian, Najarian

Noes: None

Absent: Kassakhian

Abstain: None

ADJOURNMENT – 2:27 p.m.

- Council

Moved: Devine

Seconded: Asatryan

- Housing Authority

Moved: Devine

Seconded: Adjinian

City Clerk of the City of Glendale

Mayor of the City of Glendale

Clerk of the Housing Authority

Chair of the Housing Authority

Chair of the Glendale Housing Authority

Clerk of the Glendale Housing Authority