

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
OCTOBER 13, 2020

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the Municipal Services Building, Room 105, in said City, at 2:10 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:

October 8, 2020
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 2:00 PM on Tuesday, October 13, 2020, 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: Discussion and Direction on Consideration of Establishment of a Landlord/Tenant Commission**
 - a. City Council Motion to note and file this report
 - b. City Council Motion to direct staff
 - c. Housing Authority Motion to note and file this report
 - d. Housing Authority Motion to direct staff
- 2. Community Development, re: Approval to Appropriate a Second Round of Funds from the U.S. Department of Housing and Urban Development Under the Coronavirus Aid, Relief, and Economic Security Act in the Amount of \$384,357, Establish Four New Section 8 Landlord Incentive Programs, and Amend the Professional Services Agreement with Emphasys Software (C105966A) to Increase the Contract Amount by \$140,039 for a New "Not to Exceed" Contract of \$324,007 for Services Associated with a New Participant Portal**
 - a. Housing Authority Resolution of Appropriation in the amount of \$384,357 in Funds from the U.S Department of Housing and Urban Development Under the Coronavirus Aid, Relief, and Economic Security Act, Round 2
 - b. Housing Authority Motion to Establish Four New Section 8 Landlord Incentive Programs
 - c. City Council Motion to Approve an Amendment to the Professional Services Agreement with Emphasys Software (C105966A) to Increase the Contract Amount by \$140,039 for a New "Not to Exceed" Contract of \$324,007 for Services Associated with a New Participant Portal

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 Dan Brotman	at 5:00 p.m.	October 8, 2020	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	October 8, 2020	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	October 8, 2020	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	October 8, 2020	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	October 8, 2020	Glendale, CA
Upon Vrej Agajanian	at 5:00 p.m.	October 8, 2020	Glendale, CA

Mayor Agajanian called the meeting to order at 2:10 p.m.

- All Present

- Item 1 postponed to a later date.

- a. City Council Motion to note and file this report
- b. City Council Motion to direct staff
- c. Housing Authority Motion to note and file this report
- d. Housing Authority Motion to direct staff

Presenting:

Peter Zovak, Asst. Director of Community Development – Housing

- Moved: Kassakhian Seconded: Brotman
Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Parazian, Devine

Noes: None

Absent: None

Abstain: None

- Moved: Kassakhian Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Parazian, Devine

Noes: None

Absent: None

Abstain: None

- c. City Council Motion to Approve an Amendment to the Professional Services Agreement with Emphasys Software (C105966A) to Increase the Contract Amount by \$140,039 for a New “Not to Exceed” Contract of \$324,007 for Services Associated with a New Participant Portal

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 2:34 p.m.

- For the City Council

Moved: Najarian

Seconded: Brotman

- Housing Authority

Moved: Devine

Seconded: Parazian

City Clerk of the City of Glendale

Mayor of the City of Glendale

Clerk of the Glendale Housing Authority

Chair of the Glendale Housing Authority