

**MINUTES**  
**JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY**  
**(STAFF ACCESS ONLY) COUNCIL CHAMBERS**  
**613 E. Broadway, 2nd Floor Glendale, CA 91206**  
**DECEMBER 15, 2020**

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hal Council Chambers, in said City, at 2:58 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:

December 9, 2020  
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 2:00 PM on Tuesday, December 15, 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: Request to Note and File the 2019-20 Low and Moderate Income Housing Asset Fund (LMIHAF) Annual Report**
  - a. City Council Motion to Note and File the FY 2019-20 LMIHAF Annual Report in accordance with California Health & Safety Code 34176.1(f)
- 2. Community Services and Parks, re: Report: Regarding FY2019-2020 Annual Action Plan Substantial Amendment CDBG-CV3 for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Act (HOME) related to CARES Act funding**
  - a. City Council Motion accepting the Community Development Block Grant – Coronavirus Round 3 (CDBG-CV3) funding, authorized by the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020, in the amount of \$1,615,818, from the U.S. Department of Housing and Urban Development, to fund various City-administered programs; and authorizing the Interim City Manager, City Manager, or a designee to execute all agreements, amendments, certifications, and documents necessary to accept and implement the funding
  - b. City Council Motion approving the funding recommendation of City staff to directly allocate CDBG-CV3 funds to City-administered programs; approving a FY2019-2020 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$1,615,818 for City-administered CDBG-CV3 programs; and authorizing submission of the FY 2019-2020 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development
  - c. City Council Resolution of Appropriation to appropriate Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding in the amount of \$1,615,818 for CDBG-CV3 available to be expended through September 30, 2022
  - d. Housing Authority Motion approving the funding recommendation of City staff to directly allocate CDBG-CV3 funds to City-administered programs; approving a FY2019-2020 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$1,615,818 for City-administered CDBG-CV3 programs; and authorizing submission of the FY 2019-2020 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development





- d. Housing Authority Motion approving the funding recommendation of City staff to directly allocate CDBG-CV3 funds to City-administered programs; approving a FY2019-2020 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$1,615,818 for City-administered CDBG-CV3 programs; and authorizing submission of the FY 2019-2020 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development

Moved: Najarian

Seconded: Kassakhian

Vote as Follows

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

Noes: None

Absent: None

Abstain: None

**ADJOURNMENT – 3:32 p.m.**

- For the City Council

Moved: Najarian

Seconded: Kassakhian

- Housing Authority

Moved: Kassakhian

Seconded: Brotman

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City Clerk of the City of Glendale

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Mayor of the City of Glendale

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Clerk of the Glendale Housing Authority

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Chair of the Glendale Housing Authority