

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

Upon Dan Brotman	at 5:00 p.m.	December 9, 2020	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	December 9, 2020	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	December 9, 2020	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	December 9, 2020	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	December 9, 2020	Glendale, CA
Upon Vrej Agajanian	at 5:00 p.m.	December 9, 2020	Glendale, CA
Mayor Agajanian called the meeting to order at 2:58 p.m.			

- All Present
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, December 15, 2020 joint public meeting of the City Council and Housing Authority was posted on December 09, 2020 on the Bulletin Board outside City Hall.

Staff Comments:
Roubik Golanian, Interim City Manager
Phil Lanzafame, Director of Community Development

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)
 Moved: Brotman Seconded: Kassakhian
 Vote as Follows
 Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
 Noes: None
 Absent: None
 Abstain: None

Staff Comment:
Roubik Golanian, Interim City Manager

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- 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

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