

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL
AND GLENDALE HOUSING AUTHORITY
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
MARCH 1, 2022 AT 2:00 PM

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hal Council Chambers, in said City, at 2:05 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:

February 23, 2022
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 2:00 PM on Tuesday, March 1, 2022, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to Consider the Following Item(s) of Business, to wit;

1. Public Hearing: Community Development, re: Tax Equity and Fiscal Responsibility Act Public Hearing for California Municipal Finance Authority Proposed Issuance of Approximately \$20 Million in Tax Exempt Revenue Bonds in Support of The Gardens Low-Income Senior Affordable Housing Apartments, Owned and Operated by HumanGood

- a. Resolution of the City Council of the City of Glendale Approving the Issuance of Approximately \$20 Million Tax Exempt Revenue Bond Obligations in Support of HumanGood and Certain Other Matters Relating Thereto by the California Municipal Finance Authority (CMFA)

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.	February 23, 2022	Glendale, CA
Upon Vrej Agajanian	at 5:00 p.m.	February 23, 2022	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	February 23, 2022	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	February 23, 2022	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	February 23, 2022	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	February 23, 2022	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	February 23, 2022	Glendale, CA

Mayor Devine called the meeting to order at 2:05 p.m.

ROLL CALL

- All Present
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, March 1, 2022 joint public meeting of the City Council and Housing Authority was posted on February 23, 2022 on the Bulletin Board outside City Hall.

1. Public Hearing: Community Development, re: Tax Equity and Fiscal Responsibility Act Public Hearing for California Municipal Finance Authority Proposed Issuance of Approximately \$20 Million in Tax Exempt Revenue Bonds in Support of The Gardens Low-Income Senior Affordable Housing Apartments, Owned and Operated by HumanGood

Staff Comment:

Phil Lanzafame, Director of Community Development

Presenting:

Peter Zovak, Asst. Director of Community Development – Housing

Hearing opened at 2:07 p.m. and closed at 2:16 p.m.

- a. Resolution 22-33 of the City Council of the City of Glendale Approving the Issuance of Approximately \$20 Million Tax Exempt Revenue Bond Obligations in Support of HumanGood and Certain Other Matters Relating Thereto by the California Municipal Finance Authority (CMFA)

Moved: Najarian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 2:17 p.m.

- City Council

Moved: Agajanian

Seconded: Kassakhian

- Housing Authority

Moved: Agajanian

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