

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE
HOUSING AUTHORITY COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
AUGUST 9, 2022

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hall Council Chambers, in said City, at 2:04 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:

August 3, 2022
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 PM on Tuesday, August 9, 2022, 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: Acquisition of 426 Piedmont Avenue and 507 Naranja Drive for the Purpose of Developing Affordable Housing**
 - a. Resolution of Appropriation in the amount of \$12M
 - b. Housing Authority Resolution to Authorize the Executive Director to Execute a Purchase and Sale Agreement with Berg Senior Services, LLC
 - c. Housing Authority Motion Authorizing a Streamlined RFQ Process for Developer Selection

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.	August 3, 2022	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	August 3, 2022	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	August 3, 2022	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	August 3, 2022	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	August 3, 2022	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	August 3, 2022	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	August 3, 2022	Glendale, CA

Mayor Kassakhian called the meeting to order at 2:04 p.m.

ROLL CALL

- Absent: Adjinian, Parazian
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, August 9, 2022 joint public meeting of the City Council and Housing Authority was posted on August 3, 2022 on the Bulletin Board outside City Hall.

1. Community Development, re: Acquisition of 426 Piedmont Avenue and 507 Naranja Drive for the Purpose of Developing Affordable Housing

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Mike Fortney, Principal Housing Project Manager

Public Comment:

Mike Mohill

- a. Council Resolution 22-115 of Appropriation in the amount of \$12M

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

- b. Housing Authority Resolution H-526 to Authorize the Executive Director to Execute a Purchase and Sale Agreement with Berg Senior Services, LLC

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: Adjinian, Parazian

Abstain: None

- c. Housing Authority Motion Authorizing a Streamlined RFQ Process for Developer Selection

Moved: Kassakhian

Seconded: Asatryan

Vote as Follows

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: Parazian, Adjinian

Abstain: None

ADJOURNMENT – 2:34 p.m.

- City Council

Moved: Devine

Seconded: Najarian

- Housing Authority

Moved: Najarian

Seconded: Devine

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