

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
SEPTEMBER 27, 2022

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hall Council Chambers, in said City, at 2:02 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:

September 22, 2022
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 2:00 PM on Tuesday, September 27, 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 Services and Parks, re: Funding Recommendations by the Glendale Continuum of Care (CoC) Board for the Submission of the Glendale CoC Funding Application to the U.S. Department of Housing and Urban Development as part of the 2022 CoC Notice of Funding Opportunity Competition**
 - a. City Council Motion to approve the 2022 Continuum of Care (CoC) Program Priorities and authorize the submission of a grant application to the Federal Department of Housing and Urban Development (HUD), on behalf of the Glendale CoC, under the 2022 CoC Program Competition, as recommended by the CoC Board; and authorize the City Manager or a designee to execute all agreements, certifications, and documents necessary to accept and implement the funding
 - b. Housing Authority Motion to approve the 2022 Continuum of Care (CoC) Program Priorities and authorize the submission of a grant application to the Federal Department of Housing and Urban Development (HUD), on behalf of the Glendale CoC, under the 2022 CoC Program Competition, as recommended by the CoC Board; and authorize the City Manager or a designee to execute all agreements, certifications, and documents necessary to accept and implement the funding

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.	September 22, 2022	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	September 22, 2022	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	September 22, 2022	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	September 22, 2022	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	September 22, 2022	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	September 22, 2022	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	September 22, 2022	Glendale, CA

Mayor Kassakhian called the meeting to order at 2:02 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, September 27, 2022 joint public meeting of the City Council and Housing Authority was posted on September 22, 2022 on the Bulletin Board outside City Hall.

1. Community Services and Parks, re: Funding Recommendations by the Glendale Continuum of Care (CoC) Board for the Submission of the Glendale CoC Funding Application to the U.S. Department of Housing and Urban Development as part of the 2022 CoC Notice of Funding Opportunity Competition

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Arsine Isayan, Homeless Programs Manager

Mayor Kassakhian passed the gavel to Mayor Pro Tem Najarian at 2:17 p.m. and stepped out of the chambers.

- a. City Council Motion to approve the 2022 Continuum of Care (CoC) Program Priorities and authorize the submission of a grant application to the Federal Department of Housing and Urban Development (HUD), on behalf of the Glendale CoC, under the 2022 CoC Program Competition, as recommended by the CoC Board; and authorize the City Manager or a designee to execute all agreements, certifications, and documents necessary to accept and implement the funding

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Asatryan, Brotman, Devine, Najarian (pro tem)

Noes: None

Absent: Kassakhian

Abstain: None

- b. Housing Authority Motion to approve the 2022 Continuum of Care (CoC) Program Priorities and authorize the submission of a grant application to the Federal Department of Housing and Urban Development (HUD), on behalf of the Glendale CoC, under the 2022 CoC Program Competition, as recommended by the CoC Board; and authorize the City Manager or a designee to execute all agreements, certifications, and documents necessary to accept and implement the funding

Moved: Najarian

Seconded: Asatryan

Vote as Follows

Ayes: Adjinian, Asatryan, Devine, Najarian, Parazian, Brotman

Noes: None

Absent: Kassakhian

Abstain: None

ADJOURNMENT – 2:34 p.m.

- City Council
Moved: Devine Seconded: Najarian
- Housing Authority
Moved: Najarian Seconded: Devine

Mayor of the City of Glendale

City Clerk of the City of Glendale

Chair of the Glendale Housing Authority

Clerk of the Glendale Housing Authority