

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING
AUTHORITY COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
NOVEMBER 15, 2022

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hal Council Chambers, in said City, at 3:12 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:

November 8, 2022

Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 PM on Tuesday, November 15, 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: Authorization of Permanent Local Housing Allocation (PLHA) Application and Adoption of PLHA Plan**
 - a. Council Resolution Authorizing the Application and Adopting the PLHA Plan for the Permanent Local Housing Allocation Program
- 2. Community Development, re: Affordable Housing Agreement and Ground Lease Associated with Linc-CORE Pioneer LP, created by LINC Housing Corporation and National Community Renaissance of California, for a Proposed 100% Affordable Senior and Small Family Housing Project on Housing Authority Owned Land at 515 Pioneer Drive**
 - a. Housing Authority Resolution Approving an Affordable Housing Agreement and Ground Lease with Linc-CORE Pioneer LP for Housing Authority Owned Land at 515 Pioneer Drive in Glendale, California 91203
 - b. Council Resolution of Appropriation in Support of 515 Pioneer Drive, a 100% Affordable Rental Senior and Small Family Housing Project
- 3. Community Services and Parks, re: Status of Program Planning for the FY 2023-24 CDBG, ESG and HOME Annual Action Plan**
 - a. Council Motion approving the FY 2023-24 CDBG program priorities; a FY 2023-24 Proposed CDBG Funding Allocation Plan by Funding Category; and issuance of an RFP to community agencies for CDBG and ESG Public Social Services, and to community agencies for CDBG Capital Improvement Projects
 - b. Housing Authority Motion approving the FY 2023-24 CDBG program priorities; a FY 2023-24 Proposed CDBG Funding Allocation Plan by Funding Category; and issuance of an RFP to community agencies for CDBG and ESG Public Social Services, and to community agencies for CDBG Capital Improvement Projects

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.	November 8, 2022	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	November 8, 2022	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	November 8, 2022	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	November 8, 2022	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	November 8, 2022	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	November 8, 2022	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	November 8, 2022	Glendale, CA

Mayor Kassakhian called the meeting to order at 3:12 p.m.

ROLL CALL

- Absent: Najarian
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, November 15, 2022 joint public meeting of the City Council and Housing Authority was posted on Tuesday, November 8, 2022, on the Bulletin Board outside City Hall.

1. Community Development, re: Authorization of Permanent Local Housing Allocation (PLHA) Application and Adoption of PLHA Plan

Staff Comments:

Roubik Golanian, City Manager

Bradley Calvert, Director of Community Development

Presenting:

Pam Jackson, Housing Coordinator

- a. Council Resolution 22-165 Authorizing the Application and Adopting the PLHA Plan for the Permanent Local Housing Allocation Program

Moved: Devine

Seconded: Asatryan

Vote as Follows

Ayes: Asatryan, Brotman, Devine, Kassakhian

Noes: None

Absent: Najarian

Abstain: None

2. Community Development, re: Affordable Housing Agreement and Ground Lease Associated with Linc-CORE Pioneer LP, created by LINC Housing Corporation and National Community Renaissance of California, for a Proposed 100% Affordable Senior and Small Family Housing Project on Housing Authority Owned Land at 515 Pioneer Drive

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Mike Fortney, Principal Housing Project Manager

- a. Housing Authority Resolution H-527 Approving an Affordable Housing Agreement and Ground Lease with Linc-CORE Pioneer LP for Housing Authority Owned Land at 515 Pioneer Drive in Glendale, California 91203

Moved: Kassakhian

Seconded: Devine

Vote as Follows

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

Noes: None

Absent: Najarian

Abstain: None

- b. Council Resolution 22-166 of Appropriation in Support of 515 Pioneer Drive, a 100% Affordable Rental Senior and Small Family Housing Project
 Moved: Devine Seconded: Asatryan
 Vote as Follows
 Ayes: Asatryan, Brotman, Devine, Kassakhian
 Noes: None
 Absent: Najarian
 Abstain: None

3. Community Services and Parks, re: Status of Program Planning for the FY 2023-24 CDBG, ESG and HOME Annual Action Plan

Presenting:
 Maggie Kavarian, Community Services Manager

- a. Council Motion approving the FY 2023-24 CDBG program priorities; a FY 2023-24 Proposed CDBG Funding Allocation Plan by Funding Category; and issuance of an RFP to community agencies for CDBG and ESG Public Social Services, and to community agencies for CDBG Capital Improvement Projects
 Moved: Devine Seconded: Brotman
 Vote as Follows
 Ayes: Asatryan, Brotman, Devine, Kassakhian
 Noes: None
 Absent: Najarian
 Abstain: None

- a. Housing Authority Motion approving the FY 2023-24 CDBG program priorities; a FY 2023-24 Proposed CDBG Funding Allocation Plan by Funding Category; and issuance of an RFP to community agencies for CDBG and ESG Public Social Services, and to community agencies for CDBG Capital Improvement Projects
 Moved: Kassakhian econded: Asatryan
 Vote as Follows
 Ayes: Adjinian, Asatryan, Devine, Kassakhian, Parazian, Brotman
 Noes: None
 Absent: Najarian
 Abstain: None

ADJOURNMENT – 4:03 p.m.

- City Council
 Moved: Brotman Seconded: Asatryan
- Housing Authority
 Moved: Kassakhian 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