

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
FEBRUARY 14, 2023

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hal Council Chambers, in said City, at 3:01 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 8, 2023
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 PM on Tuesday, February 14, 2023, 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: FY 2019-2020 Annual Action Plan Substantial Amendment related to the CARES Act funding for ESG-CV1 and ESG-CV2**
 - a. City Council Motion approving the Glendale Continuum of Care (CoC) Board's recommendation of funding reallocation for the Emergency Solutions Grant – Coronavirus Round 1&2 (ESG-CV1 and CV2) in the amount of \$358,000, funded by the U.S. Department of Housing and Urban Development (HUD); authorizing the City Manager or a designee to execute all agreements, amendments, certifications, and documents necessary to accept and implement the funding recommendations; and authorizing submission of the FY 2019-2020 Annual Action Plan Substantial Amendment to the U.S Department of Housing and Urban Development
 - b. Housing Authority Motion approving the Glendale Continuum of Care (CoC) Board's recommendation of funding reallocation for the Emergency Solutions Grant – Coronavirus Round 1& 2 (ESG-CV1 and CV2) in the amount of \$358,000, funded by the U.S. Department of Housing and Urban Development (HUD); authorizing the City Manager or a designee to execute all agreements, amendments, certifications, and documents necessary to accept and implement the funding recommendations; and authorizing submission of the FY 2019-2020 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development

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

Mayor Kassakhian called the meeting to order at 3:01 p.m.

4A

ROLL CALL

- Absent: Devine

- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, February 14, 2023, joint public meeting of the City Council and Housing Authority was posted on Thursday, February 8, 2023, on the Bulletin Board outside City Hall.

1. Community Services and Parks, re: FY 2019-2020 Annual Action Plan Substantial Amendment related to the CARES Act funding for ESG-CV1 and ESG-CV2

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Arsine Isayan, Homeless Programs Manager

- a. City Council Motion approving the Glendale Continuum of Care (CoC) Board's recommendation of funding reallocation for the Emergency Solutions Grant – Coronavirus Round 1&2 (ESG-CV1 and CV2) in the amount of \$358,000, funded by the U.S. Department of Housing and Urban Development (HUD); authorizing the City Manager or a designee to execute all agreements, amendments, certifications, and documents necessary to accept and implement the funding recommendations; and authorizing submission of the FY 2019-2020 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development

Moved: Asatryan

Seconded: Brotman

Vote as Follows

Ayes: Asatryan, Brotman, Najarian, Kassakhian

Noes: None

Absent: Devine

Abstain: None

- b. Housing Authority Motion approving the Glendale Continuum of Care (CoC) Board's recommendation of funding reallocation for the Emergency Solutions Grant – Coronavirus Round 1& 2 (ESG-CV1 and CV2) in the amount of \$358,000, funded by the U.S. Department of Housing and Urban Development (HUD); authorizing the City Manager or a designee to execute all agreements, amendments, certifications, and documents necessary to accept and implement the funding recommendations; and authorizing submission of the FY 2019-2020 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development

Moved: Kassakhian

Seconded: Parazian

Vote as Follows

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

Noes: None

Absent: Devine

Abstain: None

ADJOURNMENT – 3:25 p.m.

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

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