MINUTES

JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING

AUTHORITY COUNCIL CHAMBERS 613 E. Broadway, 2nd Floor Glendale, CA 91206 MAY 23, 2023

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hal Council Chambers, in said City, at 3:02 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:

May 17, 2023

Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 PM on <u>Tuesday</u>, <u>May 23, 2023</u>, 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: Grant funds from the U.S. Department of Housing and Urban Development for the 2022 Continuum of Care Program; and City of Glendale's 2023 Homeless Point-in-Time Count
 - a. Council Motion approving acceptance of grant funds in the amount of \$2,741,171 from the Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care (CoC) program; and authorizing the City Manager or a designee to execute all agreements, certifications, and documents necessary to accept and implement the funds
 - b. Resolution of Appropriation to appropriate grant funds in the amount of \$2,741,171 received from U.S. Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care (CoC) Program
 - c. Housing Authority Motion approving acceptance of grant funds in the amount of \$2,741,171 from the U.S. Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care (CoC) program; and authorizing the Executive Director or a designee to execute all agreements, certifications, and documents necessary to accept and implement the funds

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.	May 17, 2023	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	May 17, 2023	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	May 17, 2023	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	May 17, 2023	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	May 17, 2023	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	May 17, 2023	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	May 17, 2023	Glendale, CA

Mayor Brotman called the meeting to order at 3:02 p.m.

ROLL CALL

- Absent: Asatryan, Adjinian
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, May 23, 2023 joint public meeting of the City Council and Housing Authority was posted on Thursday, May 17, 2023 on the Bulletin Board outside City Hall.
- 1. Community Services and Parks, re: Grant funds from the U.S. Department of Housing and Urban Development for the 2022 Continuum of Care Program; and City of Glendale's 2023 Homeless Point-in-Time Count

Staff Comments:

Roubik Golanian, City Manager

Presenting:

Arsine Isayan, Homeless Programs Manager

a. Council Motion approving acceptance of grant funds in the amount of \$2,741,171 from the Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care (CoC) program; and authorizing the City Manager or a designee to execute all agreements, certifications, and documents necessary to accept and implement the funds

Moved: Najarjan Seconded: Kassakhian

Vote as Follows

Ayes: Devine, Kassakhian, Najarian, Brotman

Noes: None Absent: Asatryan Abstain: None

b. Council Resolution 23-60 of Appropriation to appropriate grant funds in the amount of \$2,741,171 received from U.S. Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care (CoC) Program Moved: Naiarian Seconded: Kassakhian

Vote as Follows

Ayes: Devine, Kassakhian, Najarian, Brotman

Noes: None Absent: Asatryan Abstain: None

c. Housing Authority Motion approving acceptance of grant funds in the amount of \$2,741,171 from the U.S. Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care (CoC) program; and authorizing the Executive Director or a designee to execute all agreements, certifications, and documents necessary to accept and implement the funds

Moved: Devine Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Parazian, Najarian

Noes: None

Absent: Adjinian, Asatryan

Abstain: None

ADJOURNMENT- 4:18 p.m.					
-	City Cour Moved:	ncil Najarian		Seconded:	Kassakhian
-	Housing Moved:	Authority Devine		Seconded:	Brotman
			May	or of the City o	of Glendale
City Clerk of the City of G	lendale				
			Chair of th	e Glendale Ho	ousing Authority
Clerk of the Glendale Housing	g Authority				