

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
June 13, 2023

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hall Council Chambers, in said City, at 2:05 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:

June 8, 2023
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at **2:00 PM** on Tuesday, June 13, 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 Development, re: FY 2023-24 Glendale Housing Authority Budget with Approval of a Professional Services Contract Amendments with Emphasys Software, Kane, Ballmer and Berkman, and Heritage Housing Partners**
 - a. Council Resolution Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning and Expenditures Outside Redevelopment Project Areas for the FY 2023-24 Housing Authority Budget
 - b. Housing Authority Resolution Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning and Expenditures Outside Redevelopment Project Areas for the FY 2023-24 Housing Authority Budget and Adopting the FY 2023-24 Housing Authority Budget
 - c. Housing Authority Motion to Approve an Amendment to the Professional Services Agreement with Emphasys Software (C105966A) to Increase the Contract Amount by \$250,000 for a New "Not to Exceed" Contract of \$736,425 for a Computer Software License with Maintenance and Hosting of the Housing Authority Owner Portal and to Extend the Agreement Term for One Year to End August 31, 2024
 - d. Housing Authority Motion to Approve an Amendment to the Professional Services Agreement with Kane, Ballmer and Berkman (C106203) to Increase the Contract Amount by \$180,000 for a New "Not to Exceed" Contract of \$740,000 for Affordable Housing Legal Services and to Extend the Agreement Term for Two Years to June 30, 2025
 - e. Council Motion to Approve Amendment to the Servicing Agreement between the Housing Authority of the City of Glendale and Heritage Housing Partners, Extending the Agreement Term for Two Years to June 30, 2025
- 2. Community Services and Parks, re: Grant funds from Health Net, LLC and L.A. Care under the Housing and Homeless Incentive Program**
 - a. Council Motion approving acceptance of grant funds in the amount of \$132,334.20 from Health Net, LLC "the Health Plan" pursuant to Code of Federal Regulations, Title 42, Section 438.6(b), and funded by the California Department of Health Care Services (DHCS) Housing and Homelessness Incentive Program
 - b. Council Motion approving acceptance of grant funds in the amount of \$308,779.80 from the Local Initiative Health Authority for Los Angeles County, operating and

doing business as L.A. Care Health Plan (L.A. Care) for the Homelessness Incentive Program Investment

- c. Council Resolution of Appropriation to appropriate grant funds totaling \$441,114 from Health Net LLC and L.A. Care Health Plan

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.	June 8, 2023	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	June 8, 2023	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	June 8, 2023	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	June 8, 2023	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	June 8, 2023	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	June 8, 2023	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	June 8, 2023	Glendale, CA

Mayor Brotman called the meeting to order at 2:05 p.m.

ROLL CALL

- Absent-Kassakhian
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, June 13, 2023 joint public meeting of the City Council and Housing Authority was posted on Thursday, June 8, 2023, on the Bulletin Board outside City Hall.

1. Community Development, re: FY 2023-24 Glendale Housing Authority Budget with Approval of a Professional Services Contract Amendments with Emphasys Software, Kane, Ballmer and Berkman, and Heritage Housing Partners

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Peter Zovak, Assistant Director of Community Development

- a. Council Resolution 23-77 Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning and Expenditures Outside Redevelopment Project Areas for the FY 2023-24 Housing Authority Budget

Moved: Asatryan

Seconded: Devine

Vote as Follows

Ayes: Asatryan, Devine, Najarian, Brotman

Noes: None

Absent: Kassakhian

Abstain: None

- b. Housing Authority Resolution H-532 Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning and Expenditures Outside Redevelopment Project Areas for the FY 2023-24 Housing Authority Budget and Adopting the FY 2023-24 Housing Authority Budget
Moved: Brotman Seconded: Devine
Vote as Follows
Ayes: Adjinian, Asatryan, Devine, Parazian, Brotman, Najarian
Noes: None
Absent: Kassakhian
Abstain: None
- c. Housing Authority Motion to Approve an Amendment to the Professional Services Agreement with Emphasys Software (C105966A) to Increase the Contract Amount by \$250,000 for a New "Not to Exceed" Contract of \$736,425 for a Computer Software License with Maintenance and Hosting of the Housing Authority Owner Portal and to Extend the Agreement Term for One Year to End August 31, 2024
Moved: Brotman Seconded: Devine
Vote as Follows
Ayes: Adjinian, Asatryan, Devine, Parazian, Brotman, Najarian
Noes: None
Absent: Kassakhian
Abstain: None
- d. Housing Authority Motion to Approve an Amendment to the Professional Services Agreement with Kane, Ballmer and Berkman (C106203) to Increase the Contract Amount by \$180,000 for a New "Not to Exceed" Contract of \$740,000 for Affordable Housing Legal Services and to Extend the Agreement Term for Two Years to June 30, 2025
Moved: Brotman Seconded: Devine
Vote as Follows
Ayes: Adjinian, Asatryan, Devine, Parazian, Brotman, Najarian
Noes: None
Absent: Kassakhian
Abstain: None
- e. Council Motion to Approve Amendment to the Servicing Agreement between the Housing Authority of the City of Glendale and Heritage Housing Partners, Extending the Agreement Term for Two Years to June 30, 2025
Moved: Asatryan Seconded: Devine
Vote as Follows
Ayes: Asatryan, Devine, Najarian, Brotman
Noes: None
Absent: Kassakhian
Abstain: None

2. Community Services and Parks, re: Grant funds from Health Net, LLC and L.A. Care under the Housing and Homeless Incentive Program

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Arsine Isayan, Homeless Programs Manager, Community Services & Parks

- a. Council Motion approving acceptance of grant funds in the amount of \$132,334.20 from Health Net, LLC “the Health Plan” pursuant to Code of Federal Regulations, Title 42, Section 438.6(b), and funded by the California Department of Health Care Services (DHCS) Housing and Homelessness Incentive Program

Moved: Devine

Seconded: Asatryan

Vote as Follows

Ayes: Asatryan, Devine, Najarian, Brotman

Noes: None

Absent: Kassakhian

Abstain: None

- b. Council Motion approving acceptance of grant funds in the amount of \$308,779.80 from the Local Initiative Health Authority for Los Angeles County, operating and doing business as L.A. Care Health Plan (L.A. Care) for the Homelessness Incentive Program Investment

Moved: Devine

Seconded: Asatryan

Vote as Follows

Ayes: Asatryan, Devine, Najarian, Brotman

Noes: None

Absent: Kassakhian

Abstain: None

- c. Council Resolution 23-78 of Appropriation to appropriate grant funds totaling \$441,114 from Health Net LLC and L.A. Care Health Plan

Moved: Devine

Seconded: Asatryan

Vote as Follows

Ayes: Asatryan, Devine, Najarian, Brotman

Noes: None

Absent: Kassakhian

Abstain: None

ADJOURNMENT– 2:28 p.m.

- City Council

Moved: Najarian

Seconded: Devine

- Housing Authority

Moved: Brotman

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