MINUTES

JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY COUNCIL CHAMBERS

613 E. Broadway, 2nd Floor Glendale, CA 91206 TELECONFERENCE LOCATION: 604 Benowe Scotia Road, Glendale, CA91207

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hal Council Chambers, in said City, at 2:04 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:

OCTOBER 10, 2023

October 5, 2023 Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at <u>2:00 PM</u> on <u>Tuesday, October 10, 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 Development, re: Update on Housing Authority's Affordable Housing Projects Currently in Construction
 - a. City Council Motion to Note and File Report
 - b. Housing Authority Motion to Note and File Report
- 2. Community Development, re: Exclusive Negotiating Agreement with EAH Housing to Develop Affordable Housing at 426 Piedmont Avenue and 507 Naranja Drive
 - a. Housing Authority Motion Authorizing the Executive Director to Execute an Exclusive Negotiating Agreement with EAH Housing to Develop an Affordable Housing Project on Housing Authority Owned Land at 426 Piedmont Avenue and 507 Naranja Drive

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

Mayor Brotman called the meeting to order at 2:04 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, October 10, 2023 joint public meeting of the City Council and Housing Authority was posted on October 5, 2023, on the Bulletin Board outside City Hall.

1. Community Development, re: Update on Housing Authority's Affordable Housing Projects Currently in Construction

Presenting:

Mike Fortney, Deputy Director of Community Development – Housing

Staff Comment:

Mike Garcia, City Attorney

a. City Council Motion to Note and File Report

Moved: Najarian Seconded: Asatryan

Vote as Follows

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None Absent: None Abstain: None

b. Housing Authority Motion to Note and File Report

Moved: Brotman Seconded: Asatryan

Vote as Follows

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

Noes: None Absent: None Abstain: None

2. Community Development, re: Exclusive Negotiating Agreement with EAH Housing to Develop Affordable Housing at 426 Piedmont Avenue and 507 Naranja Drive

Presenting:

Mike Fortney, Deputy Director of Community Development – Housing

Staff Comment:

Roubik Golanian, City Manager

Public Comments:

John Egan, Egan Simon Architects Steven Spielberg, EAH Housing

a. Housing Authority Motion Authorizing the Executive Director to Execute an Exclusive Negotiating Agreement with EAH Housing to Develop an Affordable Housing Project on Housing Authority Owned Land at 426 Piedmont Avenue and 507 Naranja Drive

Moved: Asatryan Seconded: Brotman

Vote as Follows

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

Noes: None Absent: None Abstain: None

ADJOURNMENT - 3:05 p.m.

	0.00 p					
	-	Council Moved:	Najarian		Seconded:	Kassakhian
	-	Housing A	Authority Brotman		Seconded:	Kassakhian
				Mayor	of the City of	Glendale
City Clerk o	f the City of G	lendale				
				Chair of the Glendale Housing Authority		
Oleste ef the Ole	dala II	A. 4l. '				
Clerk of the Glen	idale Housing	Authority				