



– A G E N D A – GLENDALE HOUSING AUTHORITY

**MUNICIPAL SERVICES BUILDING, HEARING ROOM 105
633 E. Broadway, 1ST Floor
Glendale, CA 91206**

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If you have any question about matters on the agenda, or requests for assistance, please contact the office of the City Clerk at (818) 548-2090 during regular business hours.

APRIL 13, 2010

1. ROLL CALL

2. CLOSED SESSION

3. REGULAR BUSINESS AGENDA – 2:30 p.m.

- a. Roll Call
- b. Report of Clerk, re: Posting of Agenda. The Agenda for the April 13, 2010 regular meeting of the Glendale Housing Authority was posted on Thursday, April 8, 2010 on the bulletin board outside City Hall.
- c. **SELECTION OF A NEW CHAIR AND VICE-CHAIR**

4. APPROVAL OF MINUTES

- a. **Minutes of the Regular Meeting of the Glendale Housing Authority held on Tuesday, April 6, 2010**

5. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this Agenda. Each Speaker is allowed 5 minutes. Members of the Housing Authority may question or respond to the speaker, but there will be no debate or decision. The matter may be referred to staff through the Executive Director for investigation and report.

6. BUSINESS AGENDA

- a. **Director of Community Redevelopment and Housing, re: Change Order for Kane, Ballmer & Berkman in Connection with Professional Services Necessary for Development of Affordable Housing Projects through June 30, 2010**
 1. Motion Approving Change Order in the Amount of \$40,000 for a Total Contract Amount of \$130,000

7. AUTHORITY MEMBER/STAFF COMMENTS

8. NEW BUSINESS

9. ADJOURNMENT