



**A G E N D A**  
**GLENDALE HOUSING AUTHORITY**

**COUNCIL CHAMBER, City Hall – 613 E. Broadway, 2<sup>nd</sup> Floor**  
**Glendale, CA 91206**

Welcome to the meeting of the Glendale Housing Authority. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs of the proceedings are available for purchase in the City Clerk's Office. Meetings are also archived on the City Website for viewing anytime at <http://www.glendaleca.gov/government/agendas-minutes>. 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. **PLEASE TURN OFF CELLULAR PHONES AND PAGERS WHILE INSIDE THE COUNCIL CHAMBER.** In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services. All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

**JULY 18, 2017**

**1. ROLL CALL**

**2. CLOSED SESSION- 1:00 p.m. (To Commence at 3:00 p.m.)**

- a. Conference with Real Property Negotiators: Property Location –1417 East Broadway, APN 5645-023-031. Negotiating Parties: Glendale Grace Church. Agency Negotiators Attending the Closed Session are: Scott Ochoa, Yasmin Beers, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Peter Zovak and Mike Fortney. Instructions to the Negotiator(s) will Concern the Price and Terms for Acquisition of Property.**

**3. REGULAR BUSINESS AGENDA – 2:30 p.m. (To Commence at 3:00 p.m.)**

- a. Roll Call**  
**b. Report of Clerk, re: Posting of Agenda. The Agenda for the July 18, 2017 Regular Meeting of the Glendale Housing Authority was Posted on Friday, July 14, 2014 on the Bulletin Board Outside City Hall.**

**4. APPROVAL OF MINUTES**

- a. Minutes of the Regular Housing Authority Meeting of July 11, 2017**

**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**

**7. AUTHORITY MEMBER/STAFF COMMENTS**

**8. NEW BUSINES**

**9. ADJOURNMENT**

**MINUTES  
GLENDALE HOUSING AUTHORITY  
JULY 11, 2017**

**1. ROLL CALL**

**2. CLOSED SESSION**

**3. REGULAR BUSINESS AGENDA – 3:27 p.m.**

a. Roll Call – All Present

b. Report of Clerk, re: Posting of Agenda. The Agenda for the July 11, 2017 Regular Meeting of the Glendale Housing Authority was Posted on Friday, July 7, 2017 on the Bulletin Board Outside City Hall.

**4. APPROVAL OF MINUTES**

a. Minutes of the Regular Housing Authority Meeting of June 20, 2017

Moved: Parazian

Seconded: Najarian

Abstain: Sinanyan

Minutes approved as submitted.

**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**

**7. AUTHORITY MEMBER/STAFF COMMENTS**

**8. NEW BUSINES**

**9. ADJOURNMENT– 3:29 p.m.**

Moved: Sinanyan

Seconded: Najarian

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Chair of the Housing Authority

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Clerk of the Housing Authority