



A G E N D A

GLENDALE HOUSING AUTHORITY

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

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SEPTEMBER 12, 2017

1. ROLL CALL

2. CLOSED SESSION

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 September 12, 2017 Regular Meeting of the Glendale Housing Authority was Posted on Friday, September 8, 2017 on the Bulletin Board Outside City Hall.

4. APPROVAL OF MINUTES

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 Services and Parks, re: **Glendale Homeless Continuum of Care (CoC) Funding Application to the U.S. Department of Housing and Urban Development (HUD), Under the 2017 CoC Program Completion**

1. Motion to Approve the 2017 Homeless CoC Program Priorities; Authorizing the City Manager/Executive Director or his Designee to Submit an Application to HUD on Behalf of the Glendale Homeless CoC Under the 2017 CoC Program Completion; and Authorizing the City Manager/Executive Director to Execute All Relevant Documents with HUD and Sub-Recipient Service Providers Related to the 2018-19 CoC Programs

b. Director of Community Services and Parks, re: **FY 2017-18 Submission of Grant Application to the State of California Under the Emergency Solution Grant (ESG) Program**

1. Motion to Approve the 2017 State ESG Program Funding Recommendations by Glendale's CoC Board of Directors, Authorizing the Executive Director, or his Designee, to Submit a State ESG Funding Application for \$157,398; and Execute All Necessary Agreements, Certifications, and Documents Necessary to Apply For, Accept, and Implement the Funding
2. Resolution Authorizing the Executive Director, or his Designee, to Execute the Standard Agreement, and Any Subsequent Amendments or Modifications to it, as well as Any Other Documents which are Related to the Program or the ESG Grant Awarded to the Housing Authority, as the Department May Deem Appropriate

7. AUTHORITY MEMBER/STAFF COMMENTS

8. NEW BUSINESS

9. ADJOURNMENT