

M I N U T E S
JOINT PUBLIC MEETING OF THE GLENDALE CITY COUNCIL,
THE GLENDALE REDEVELOPMENT AGENCY AND
THE GLENDALE HOUSING AUTHORITY
JULY 27, 2010

The Joint Public Meeting of the Glendale City Council, the Glendale Redevelopment Agency and the Glendale Housing Authority convened in the Council Chamber, City Hall, in said City, at 2:40 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk/Secretary of the Redevelopment Agency/Clerk of the Housing Authority, and on file with the City Clerk, a copy of which is as follows:

July 22, 2010

Date

A **JOINT PUBLIC MEETING** of the Glendale City Council, the Glendale Redevelopment Agency and the Glendale Housing Authority is hereby called to meet at 2:30 p.m. on Tuesday, July 27, 2010, in the City Council Chamber, City Hall, 613 E. Broadway, 2nd Floor, Glendale, CA 91206, to consider the following item of business, to wit;

- 1. Director of Community Services and Parks, re: Conditional Grant Agreement with S.H. Ho Hope and Compassion Center to Provide \$2,000,000 Bridge Loan for the Development of a Homeless Access Center and Emergency Shelter Acquisition and Rehabilitation Project at 1851 Tyburn St., in Collaboration with PATH Achieve Glendale**
 - a. Council Resolution Approving a Conditional Grant Agreement with the Redevelopment Agency, Housing Authority and S.H. Ho Hope and Compassion Center Pertaining to the Project
 - b. Agency Resolution Approving a Conditional Grant Agreement with the City, Housing Authority and S.H. Ho Hope and Compassion Center Pertaining to the Project
 - c. Authority Resolution Approving a Conditional Grant Agreement with the City, Redevelopment Agency and S.H. Ho Hope and Compassion Center Pertaining to the Project
 - d. Council Resolution Appropriating \$2,000,000 to Provide Funds for the Project



Ardashes Kassakhian, City Clerk/Secretary/Clerk

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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:

City Clerk
of the City of Glendale

Chair of the
Glendale Redevelopment Agency

Secretary of the
Glendale Redevelopment Agency

Chair of the
Glendale Housing Authority

Clerk of the
Glendale Housing Authority

The proceedings of the joint public meeting of the Glendale City Council, the Glendale Redevelopment Agency and the Glendale Housing Authority are recorded on videotape. Videotapes are available for purchase at the City Clerk's office.

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Joint CC GRA HA