M I N U T E S
GLENDALE HOUSING AUTHORITY
JUNE 13, 2017

1. **ROLL CALL –** All Present
2. **CLOSED SESSION –** 3:07 p.m.
   a. **Conference with Real Property Negotiators: Property location –Authority-Owned Property at 2817 Montrose Avenue, APN 5610-020-034. Negotiating Parties: Montglen Properties, LLC. 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**
   b. **Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to Government Code Section 54956.9: One Case**
   c. **Public Employment – Attorneys**

   General Counsel Mike Garcia indicated that action is anticipated on items 1b and 1c.

3. **REGULAR BUSINESS AGENDA**
   a. **Roll Call**
   b. **Report of Clerk, re: Posting of Agenda. The Agenda for the June 13, 2017 Regular Meeting of the Glendale Housing Authority was Posted on Friday, June 9, 2017 on the Bulletin Board Outside City Hall.**

4. **APPROVAL OF MINUTES**
   a. **Minutes of the Regular Housing Authority Meeting of June 6, 2017**
      Moved: Sinanyan Seconded: Gharpetian

      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**
   a. **Director of Community Development, re: Proposed Affordable Senior Housing Project on Housing Authority Owned Land at 5th Street and Sonora Avenue**

      Staff Comments:
      Mike Garcia, City Attorney
      Phil Lanzafame, Director of Community Development
      Scott Ochoa, City Manager

      1. Motion Authorizing to Execute an Amended and Restated Letter of Loan Commitment Between the Housing Authority and LINC Housing Corporation and National Community Renaissance of California

Moved: Gharpetian Seconded: Sinanyan
Vote as Follows

Ayes: Agajanian, Gharpetian, Najarian, Parazian, Sinanyan, Devine
Noes: None
Absent: None
Abstain: None

2. Resolution H-481 Appropriating in the Amount of $8,706,976
Moved: Gharpetian Seconded: Sinanyan
Vote as Follows

Ayes: Agajanian, Gharpetian, Najarian, Parazian, Sinanyan, Devine
Noes: None
Absent: None
Abstain: None

7. AUTHORITY MEMBER/STAFF COMMENTS

Chair Devine announced that the City is getting ready for the groundbreaking this weekend for the affordable Lomita Homes, a habitat for humanity.

Housing Authority recessed to Closed Session at 3:26 p.m. and reconvened at 6:18 p.m.

8. NEW BUSINES

a. Motion to Initiate Litigation in a Matter of the Housing Authority. The Name of the Action, the other Parties to the Action, and the Nature of the Action shall be disclosed to any Person upon Inquiry once the Action has commenced.

Moved: Najarian Seconded: Gharpetian
Vote as Follows

Ayes: Agajanian, Gharpetian, Najarian, Parazian, Sinanyan, Devine
Noes: None
Absent: None
Abstain: None

b. Motion to Retain the Law Firm of Burke Williams and Sorensen, LLP, to Provide Legal Services.

Moved: Najarian Seconded: Gharpetian
Vote as Follows

Ayes: Agajanian, Gharpetian, Najarian, Parazian, Sinanyan, Devine
Noes: None
Absent: None
Abstain: None

9. ADJOURNMENT– 6:19 p.m.

Moved: Najarian Seconded: Gharpetian