



A G E N D A
JOINT MEETING: GLENDALE CITY COUNCIL AND
GLENDALE HOUSING AUTHORITY

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

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JUNE 4, 2019

- ROLL CALL** - 3:00 p.m.
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the June 4, 2019 joint public meeting of the City Council and Housing Authority was posted on Thursday, May 30, 2019 on the bulletin board Outside City Hall.

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 p.m. on Tuesday, June 4, 2019, in the City Council Chamber, City Hall, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit:

1. **Director of Community Development and Interim Director of Finance, re: Adoption of the 2019-20 Glendale Housing Authority Budget with Approval of a Professional Services Contract in Support of Budget for the Fiscal Year: Change Order for Software Services Annual Support Agreement**
 - a. Resolution of the City Council Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning and Expenditures Outside Redevelopment Project Areas for the 2019-20 Housing Authority Budget
 - b. Resolution of the Housing Authority Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning

- and Expenditures Outside Redevelopment Project Areas for the 2019-20 Housing Authority Budget and Adopting the 2019-20 Housing Authority Budget
- c. Motion of the City Council Approving an Amendment to the Professional Services Agreement with Emphasys Software to Increase the Contract Amount by \$29,700 for a New "Not to Exceed" Contract of \$154,268 for a Computer Software License with Maintenance and Hosting of the Housing Authority Owner Portal; and to Extend the Agreement Term for One Year to End August 31, 2020

- ADJOURNMENT**
- For the City Council
 - For the Housing Authority



Ardashes Kassakhian, City Clerk

ACKNOWLEDGMENT OF SERVICE

Members of the public may address the City Council and Housing Authority regarding any item in this notice. Service of the above Call for a Joint Public Meeting of the City Council and Housing Authority, at the time and place above designated, is hereby acknowledged, and the Notice required by Government Code Section 54956 is hereby waived:

Hour: _____ a.m./p.m., this _____ day of _____, 20__.

By _____ Title: City Council Member/ Housing Authority Member