

MINUTES
JOINT MEETING – GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
APRIL 9, 2019

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the Council Chamber, City Hall, in said City, at 3:17 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

April 5, 2019
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 p.m. on Tuesday, April 9, 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. **Finance, re: Creation of Glendale Municipal Financing Authority to Assist in Refinancing the 2000 Variable Rate Demand Certificates of Participation**
 - a. City Council Resolution Approving the Execution of a Joint Exercise of Powers Agreement
 - b. Housing Authority Resolution Approving the Execution of a Joint Exercise of Powers Agreement
 - c. City Council Motion Authorizing a Professional Services Agreement (PSA) with Jones Hall for Bond Counsel and Disclosure Counsel Services in an Amount Not-to-Exceed \$77,000 for the Refinancing of the City's 2000 Variable Rate Certificates of Participation
 - d. City Council Motion Authorizing an Amendment to the PSA with Harrell & Company Advisors for Municipal Advisor Services in a Total Amount Not-to-Exceed \$76,000 for the Refinancing of the City's 2000 Variable Rate Certificates of Participation



Ardashes Kassakhian, City Clerk

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:

Upon Vrej Agajanian	at 5:00 p.m.	April 5, 2019	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	April 5, 2019	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	April 5, 2019	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	April 5, 2019	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	April 5, 2019	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	April 5, 2019	Glendale, CA

Mayor Najarian called the meeting to order at 3:17 p.m.

- ROLL CALL** - All Present
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the April 9, 2019 joint public meeting of the City Council and Housing Authority was posted on Friday, April 5, 2019 on the bulletin board Outside City Hall.

ADJOURNMENT – 3:22 p.m.

- For the City Council
Moved: Devine

- Housing Authority
Moved: Devine

Seconded: Gharpetian

Seconded: Gharpetian

City Clerk of the City of Glendale

Mayor of the City of Glendale

Chair of the Glendale Housing Authority

Clerk of the Glendale Housing Authority