

**MINUTES**  
**JOINT MEETING – GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY**  
**MAY 14, 2019**

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the Council Chamber, City Hall, in said City, at 3:05 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:

May 9, 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, May 14, 2019, in the City Council Chamber, City Hall, 613 E. Broadway, 2<sup>nd</sup> Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

1. **Director of Community Services and Parks, re: FY 2019-2020 Proposed Annual Action Plan for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Act (HOME) Programs**
  - a. City Council Resolution Adopting an Environmental Negative Declaration
  - b. City Council Motion Approving FY 2019-2020 Annual Action Plan Totaling \$4,306,658; Authorizing the Submission to the Federal Department of Housing and Urban Development (HUD); and Authorizing the City Manager to Redirect Excess, Cancelled, or Unused Program Funds Under \$50,000 from One Project to Another with CDBG Advisory Committee Approval
  - c. Housing Authority Motion Approving FY 2019-2020 Annual Action Plan Totaling \$4,306,658; and Authorizing the Submission to the Federal Department of Housing and Urban Development (HUD)



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.	May 9, 2019	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	May 9, 2019	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	May 9, 2019	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	May 9, 2019	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	May 9, 2019	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	May 9, 2019	Glendale, CA

Mayor Najarian called the meeting to order at 3:05 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 May 14, 2019 joint public meeting of the City Council and Housing Authority was posted on Thursday, May 9, 2019 on the bulletin board Outside City Hall.



**ADJOURNMENT – 3:49 p.m.**

- For the City Council  
Moved: Sinanyan
  
- Housing Authority  
Moved: Sinanyan

Seconded: Devine

Seconded: Gharpetian

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City Clerk of the City of Glendale

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Mayor of the City of Glendale

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Chair of the Glendale Housing Authority

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Clerk of the Glendale Housing Authority