

**MINUTES**  
**JOINT MEETING – GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY**  
**JUNE 11, 2019**

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the Council Chamber, City Hall, in said City, at 3:08 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:

June 6, 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, June 11, 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 Development, re: Tax Equity and Fiscal Responsibility Act Public Hearing for California Municipal Finance Authority Proposed Issuance of Approximately \$180 Million in Tax Exempt Revenue Bonds in Support of Several Continuing Care Retirement Facilities Throughout California, of which, an Amount Not-to-Exceed \$12 Million Will Be Used for Windsor, a Glendale Continuing Care Retirement Facility Owned and Operated by HumanGood**
  - a. Resolution of the City Council Approving the Issuance of Approximately \$180 Million Tax Exempt Revenue Bond Obligations in Support of Windsor and Certain Other Matters Relating Thereto by the California Municipal Finance Authority



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.	June 6, 2019	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	June 6, 2019	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	June 6, 2019	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	June 6, 2019	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	June 6, 2019	Glendale, CA

Mayor Najarian called the meeting to order at 3:08 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 June 11, 2019 joint public meeting of the City Council and Housing Authority was posted on Thursday, June 6, 2019 on the bulletin board Outside City Hall.

**1. Director of Community Development, re: Tax Equity and Fiscal Responsibility Act Public Hearing for California Municipal Finance Authority Proposed Issuance of Approximately \$180 Million in Tax Exempt Revenue Bonds in Support of Several Continuing Care Retirement Facilities Throughout California, of which, an Amount Not-to-Exceed \$12 Million Will Be Used for Windsor, a Glendale Continuing Care Retirement Facility Owned and Operated by HumanGood**

Staff Comment:

Peter Zovak, Asst. Director of Community Development

Hearing opened at 3:13 p.m. and closed at 3:14 p.m.

- a. Resolution 19-67 of the City Council Approving the Issuance of Approximately \$180 Million Tax Exempt Revenue Bond Obligations in Support of Windsor and Certain Other Matters Relating Thereto by the California Municipal Finance Authority

Moved: Devine

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: None

Absent: None

Abstain: None

**ADJOURNMENT – 3:15 p.m.**

- For the City Council

Moved: Gharpetian

Seconded: Agajanian

- Housing Authority

Moved: Najarian

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