



# **– A G E N D A – GLENDALE HOUSING AUTHORITY**

**COUNCIL CHAMBER  
613 E. Broadway, 2<sup>nd</sup> Floor  
Glendale, CA 91206**

Welcome to the meeting of the Glendale Housing Authority. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs and Videotapes of the proceedings are available for purchase in the City Clerk's Office. Meetings are also archived on the City Website for viewing anytime at [www.ci.glendale.ca.us/video\\_archives.asp](http://www.ci.glendale.ca.us/video_archives.asp).

**PLEASE TURN OFF CELLULAR PHONES AND PAGERS WHILE INSIDE THE COUNCIL CHAMBER.**

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services.

All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

If you have any question about matters on the agenda, or requests for assistance, please contact the office of the City Clerk at (818) 548-2090 during regular business hours.

**FEBRUARY 23, 2010**

## **1. ROLL CALL**

## **2. CLOSED SESSION – 2:30 p.m.**

- a. Conference with real property negotiators; Property location: 331-335 West Doran Street. Negotiations are authorized with HHP DFO, LLC (Heritage Housing Partners). Agency negotiators attending the closed session are: James Starbird, Scott Howard, Michael Garcia, Robert McFall, Peter Zovak, Philip Lanzafame, and Michael Fortney. Instructions to the negotiator(s) will concern the price and terms for the Housing Authority's disposition of the subject property for an affordable housing development.

## **3. REGULAR BUSINESS AGENDA – 2:30 p.m.**

- a. Roll Call
- b. Report of Clerk, re: Posting of Agenda. The Agenda for the February 23, 2010 regular meeting of the Glendale Housing Authority was posted on Thursday, February 18, 2010 on the bulletin board outside City Hall.

## **4. APPROVAL OF MINUTES**

## **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**

## **7. AUTHORITY MEMBER/STAFF COMMENTS**

## **8. NEW BUSINESS**

## **9. ADJOURNMENT**