



- A G E N D A -

GLENDALE HOUSING AUTHORITY

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

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JULY 13, 2010

1. ROLL CALL

2. CLOSED SESSION

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

- a. Roll Call
- b. Report of Clerk, re: Posting of Agenda. The Agenda for the July 13, 2010 regular meeting of the Glendale Housing Authority was posted on Thursday, July 8, 2010 on the bulletin board outside City Hall.

4. APPROVAL OF MINUTES

- a. Minutes of the **Joint Meeting of the Glendale City Council and Glendale Housing Authority Held on Tuesday, June 1, 2010.**

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

- a. **Director of Community Redevelopment and Housing, re: Affordable Housing Second Rehabilitation Loan and Modification Agreement with Palmer House, L.P. in Continued Support of an Existing Affordable Rental Housing Development at 555 E. Palmer Av.**
 1. Authority Resolution Authorizing the Executive Director to Enter into the Agreement
 2. Authority Resolution Appropriating \$1,415,250.00 to Provide Funds for the Second Rehabilitation Loan
- b. **Director of Community Redevelopment and Housing, re: Veterans Housing Programs Report**
 1. Motion to Receive and File Veterans Housing Programs Report and Direct Staff as Deemed Appropriate

7. AUTHORITY MEMBER/STAFF COMMENTS

8. NEW BUSINESS

9. ADJOURNMENT