# M I N U T E S
# GLENDALE HOUSING AUTHORITY
# FEBRUARY 2, 2010

**1. ROLL CALL**

**2. CLOSED SESSION**

**3. REGULAR BUSINESS AGENDA** – 2:34 p.m.

a. Roll Call – Quintero Absent

b. Report of Clerk, re: Posting of Agenda. The Agenda for the February 2, 2010 regular meeting of the Glendale Housing Authority was posted on Thursday, January 28, 2010 on the bulletin board outside City Hall.

Authority Member Quintero entered the chamber after roll call.

**4. APPROVAL OF MINUTES**

**a. Minutes of the Regular Meeting of the Glendale Housing Authority and the Joint Meeting of the Glendale City Council and the Glendale Housing Authority Held on Tuesday, January 26, 2010**

Moved: Mincey Seconded: Parazian
The Minutes were approved as submitted.

**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.

Appearing: Herbert Molano

**6. BUSINESS AGENDA**

**7. AUTHORITY MEMBER/STAFF COMMENTS**

**8. NEW BUSINESS**

**9. ADJOURNMENT** – 2:42 p.m.
Moved: Mincey Seconded: Parazian

Clerk of the
Glendale Housing Authority

Chair of the
Glendale Housing Authority

The proceedings of the Glendale Housing Authority are recorded on videotape. Videotapes are available for purchase at the City Clerk's office.