M I N U T E S
GLENDALE HOUSING AUTHORITY
FEBRUARY 16, 2010

1. **ROLL CALL** – All Present
2. **CLOSED SESSION** – 2:43 p.m.
   a. **Conference with Real Property Negotiators: Property Location: Vacant Parcel on Salem Avenue near Central Avenue (APN 5637-007-900). Negotiations are Authorized with Advanced Development and Investment, Inc. (ADI). Agency Negotiators Attending the Closed Session are: James Starbird, Scott Howard, Michael Garcia, Robert McFall, Peter Zovak, Philip Lanzafame, Michael Fortney, and Hassan Haghani. Instructions to the Negotiator(s) will Concern the Price and Terms for the Housing Authority's Acquisition of the Property and Disposition to ADI via Sale or Lease for an Affordable Housing Development.**

   General Counsel Howard indicated that action was not anticipated and that Community Planning Assistant Director Foy would be substituting for Director Haghani and Deputy City Manager Beers for Assistant City Manager McFall. The Authority recessed to closed session at 2:44 p.m.
3. **REGULAR BUSINESS AGENDA** – 2:36 p.m.
   a. Roll Call – All Present
   b. Report of Clerk, re: Posting of Agenda. The Agenda for the February 16, 2010 regular meeting of the Glendale Housing Authority was posted on Thursday, February 11, 2010 on the bulletin board outside City Hall.
4. **APPROVAL OF MINUTES**
   a. **Minutes of the Regular Meeting of the Glendale Housing Authority Held on Tuesday, February 9, 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: Mike Mohill

   Authority Member Quintero left the Chamber at 2:38 p.m. and returned at 2:40 p.m.
6. **BUSINESS AGENDA**
7. **AUTHORITY MEMBER/STAFF COMMENTS**
8. **NEW BUSINESS**
9. **ADJOURNMENT** – 7:13 p.m.

Moved: Quintero Seconded: Weaver

Clerk of the
Glendale Housing Authority

Chair of the
Glendale Housing Authority