

M I N U T E S
GLENDALE HOUSING AUTHORITY
FEBRUARY 23, 2010

1. **ROLL CALL** - Friedman: Absent

2. **CLOSED SESSION** - 2:46 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.**

City Attorney Howard indicated that action was not anticipated. The Authority Recessed to Closed Session at 2:47 p.m.

3. **REGULAR BUSINESS AGENDA** - 2:41 p.m.

- a. Roll Call - Friedman: Absent
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.

Appearing: Herbert Molano

6. **BUSINESS AGENDA**

7. **AUTHORITY MEMBER/STAFF COMMENTS**

8. **NEW BUSINESS**

9. **ADJOURNMENT** - 6:06 p.m.

Moved: Weaver

Seconded: Quintero

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.