

**M I N U T E S**  
**JOINT PUBLIC MEETING OF THE GLENDALE CITY COUNCIL AND**  
**THE GLENDALE HOUSING AUTHORITY**  
**MARCH 23, 2010**

The Joint Public Meeting of the Glendale City Council and the Glendale Housing Authority convened in the Municipal Services Building, Hearing Room #105, in said City, at 3:40 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk/Clerk of the Housing Authority, and on file with the City Clerk, a copy of which is as follows:

March 18, 2010

Date

A **JOINT PUBLIC MEETING** of the Glendale City Council and the Glendale Housing Authority is hereby called to meet at 2:30 p.m. on Tuesday, March 23, 2010, in the Municipal Services Building, 633 E. Broadway, Hearing Room #105, Glendale, CA 91206, to consider the following item of business, to wit;

- 1. Director of Community Redevelopment and Housing, re: Development of a 36-Unit Affordable Multi-Family Rental Housing Project Proposed by Central City Lights, LP to be Located at 327-331 West Salem St. and City Parking Lot No. 12**
  - a. Authority Motion Authorizing Execution of a Letter of Loan Commitment between the Glendale Housing Authority and Central City Lights, a California Limited Partnership
  - b. Authority Resolution Authorizing Land Acquisition Loan Agreement between the Glendale Housing Authority and Central City Lights, a California Limited Partnership
  - c. Authority Motion Authorizing a Cooperation Agreement between the City Council and the Housing Authority Pertaining to the City's Transfer of City Parking Lot No. 12 to the Housing Authority
  - d. Council Motion Authorizing a Cooperation Agreement between the City Council and the Housing Authority Pertaining to the City's Transfer of City Parking Lot No. 12 to the Housing Authority
  - e. Authority Motion Authorizing Execution of a Lease Option for Parking Lot No. 12 between the Housing Authority and Central City Lights, a California Limited Partnership
  - f. Authority Motion Authorizing Amendment to the 2009 - 2010 HOME Action Plan by Implementing Transfer of HOME Funds to Allocate Funds for the Project
  - g. Authority Resolution Appropriating \$6,298,200 to Provide Funds for the Project



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Ardashes Kassakhian, City Clerk/Clerk

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