M I N U T E S
GLENDALE HOUSING AUTHORITY
APRIL 13, 2010

1. **ROLL CALL**

2. **CLOSED SESSION**

3. **REGULAR BUSINESS AGENDA** – 2:41 p.m.
   a. Roll Call – All Present
   b. Report of Clerk, re: Posting of Agenda. The Agenda for the April 13, 2010 regular meeting of the Glendale Housing Authority was posted on Thursday, April 8, 2010 on the bulletin board outside City Hall.
   c. SELECTION OF A NEW CHAIR AND VICE-CHAIR

   Authority Member Weaver nominated Authority Member Quintero to serve as chair for the ensuing year.

   Vote as Follows:

Ayes:	Drayman, Friedman, Mincey, Najarian, Parazian, Quintero, Weaver
Noes:	None
Absent:	None
Abstain:	None

   The Clerk declared Authority Member Quintero the duly elected Chair of the Glendale Housing Authority.

   Authority Member Quintero nominated Authority Member Parazian to serve as Vice-Chair for the ensuing year.

   Vote as Follows:

Ayes:	Drayman, Friedman, Mincey, Najarian, Parazian, Weaver, Quintero
Noes:	None
Absent:	None
Abstain:	None

4. **APPROVAL OF MINUTES**
   a. **Minutes of the Regular Meeting of the Glendale Housing Authority held on Tuesday, April 6, 2010**

   Moved: Mincey Seconded: Najarian
   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.

6. BUSINESS AGENDA

a. Director of Community Redevelopment and Housing, re: Change Order for Kane, Ballmer & Berkman in Connection with Professional Services Necessary for Development of Affordable Housing Projects through June 30, 2010

1. Motion Approving Change Order in the Amount of $40,000 for a Total Contract Amount of $130,000

Moved: Weaver Seconded: Mincey
Vote as Follows:

Ayes: Drayman, Friedman, Mincey, Najarian, Parazian, Weaver, Quintero
Noes: None
Absent: None
Abstain: None

7. AUTHORITY MEMBER/STAFF COMMENTS

Authority Member Najarian requested that the reappointment of Authority Member Mincey be agendized, and also announced two upcoming ceremonies being held on Wednesday, April 14, 2010 for the affordable housing projects "Vassar City Lights" (House Raising Ceremony, 10:30-11:00 a.m.) and "Glendale City Lights" (Grand Opening/Ribbon Cutting Ceremony 11:00 a.m.-1:00 p.m.)

Chairman Quintero expressed pleasure that the Algemac Coffee Shop façade was preserved in the design of the "Glendale City Lights" project and that it was a great corner in Glendale.

Vice-Chair Parazian encouraged everyone to vote today, indicating that voter turnout was low at the precinct she was working.

8. NEW BUSINESS

9. ADJOURNMENT – 2:54 p.m.

Moved: Weaver Seconded: Mincey

_____
Chair of the
Glendale Housing Authority

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Clerk of the
Glendale Housing Authority