

M I N U T E S
GLENDALE HOUSING AUTHORITY
APRIL 20, 2010

1. ROLL CALL

2. CLOSED SESSION

3. REGULAR BUSINESS AGENDA - 2:34 p.m.

a. Roll Call - All Present

b. Report of Clerk, re: Posting of Agenda. The Agenda for the April 20, 2010 regular meeting of the Glendale Housing Authority was posted on Thursday, April 15, 2010 on the bulletin board outside City Hall.

4. APPROVAL OF MINUTES

a. **Minutes of the Joint Meeting of the Glendale City Council, Glendale Redevelopment Agency and Glendale Housing Authority held on Tuesday, February 16, 2010 and the Regular Meetings of the Glendale Housing Authority held on Tuesdays, March 2 and March 9, 2010**

Moved: Mincey

Seconded: Weaver

Abstain: Friedman, Quintero (March 2nd Only)

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

a. **Director of Community Redevelopment and Housing, re: Affordable Home Ownership Project to be Located at 624-630 Geneva Street**

Presenting: Mike Fortney, Project Manager

1. Motion Approving a Six (6) Month Extension through December 31, 2010 to the Exclusive Negotiating Agreement between the Glendale Housing Authority and San Gabriel Valley Habitat for Humanity, Inc. in Preparation for Possible Development of the Home Ownership Project

Moved: Mincey

Seconded: Weaver

Vote as Follows:

Ayes: Drayman, Friedman, Mincey, Parazian, Quintero, Weaver, Najarian

Noes: None

Absent: None

Abstain: None

7. AUTHORITY MEMBER/STAFF COMMENTS

8. NEW BUSINESS

9. ADJOURNMENT - 2:45 p.m.

Moved: Najarian

Seconded: Weaver

Clerk of the
Glendale Housing Authority

Chair of the
Glendale Housing Authority