M I N U T E S
GLENDALE HOUSING AUTHORITY
JUNE 22, 2010

1. **ROLL CALL**

2. **CLOSED SESSION**

3. **REGULAR BUSINESS AGENDA** – 3:23 p.m.
   a. Roll Call – All Present
   b. Report of Clerk, re: Posting of Agenda. The Agenda for the June 22, 2010 regular meeting of the Glendale Housing Authority was posted on Thursday, June 17, 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, June 15, 2010.**

   Moved: Mincey Seconded: Weaver
   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: Review and Approval of Proposed FY 2010-2011 Housing Programs Budget Implementation Measures Consistent with the May 18, 2010 Housing Budget Presentation**
      1. Motion Authorizing Renewal of the Contract with PATH Achieve Glendale for a Nonprofit Operating Subsidy for an Additional Yearly Appropriation of $50,000 for Five Years, Totaling $250,000

      Moved: Weaver Seconded: Mincey
      Vote as Follows:

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

      2. Motion Approving a Professional Services Agreement with Kane, Ballmer and Berkman in an Amount Not-to-Exceed $90,000

      Moved: Weaver Seconded: Mincey

Vote as Follows:

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

3. Motion Approving an Increase in the 624-630 Geneva Habitat for Humanity Project Budget in the Amount of $10,000 for Predevelopment Costs

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

8. NEW BUSINESS

9. ADJOURNMENT – 3:31 p.m.

Moved: Weaver Seconded: Mincey

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Chair of the
Glendale Housing Authority

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Clerk of the
Glendale Housing Authority