

M I N U T E S
GLENDALE HOUSING AUTHORITY
AUGUST 10, 2010

1. ROLL CALL

2. CLOSED SESSION

3. REGULAR BUSINESS AGENDA - 2:56 p.m.

a. Roll Call - All Present

b. Report of Clerk, re: Posting of Agenda. The Agenda for the August 10, 2010 regular meeting of the Glendale Housing Authority was posted on Thursday, August 5, 2010 on the bulletin board outside City Hall.

4. APPROVAL OF MINUTES

a. Minutes of the Regular Meetings of the Glendale Housing Authority Held on Tuesdays, June 22 and August 3, 2010 and the Joint Meeting of the Glendale City Council, Redevelopment Agency and Housing Authority Held on Tuesday, June 22, 2010.

Moved: Mincey

Seconded: Weaver

Abstain: Mincey (August 3 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.

6. BUSINESS AGENDA

7. AUTHORITY MEMBER/STAFF COMMENTS

Authority Member Drayman welcomed Authority Member Mincey back from his medical leave and wished him continued recovery.

Authority Member Mincey shared information about his surgery for the removal of colon cancer and recommended frequent examinations for early detection.

8. NEW BUSINESS

9. ADJOURNMENT - 3:00 p.m.

Moved: Weaver

Seconded: Mincey

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.