

BURBANK HOUSING AUTHORITY
APRIL 3, 2001

A regular meeting of the Burbank Housing Authority was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:36 p.m., by Mr. Kramer, Vice Chairperson.

Invocation The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag Salute The pledge of allegiance to the flag was led by Police Chief Hoefel.

ROLL CALL

Present- - - - - Commissioners Golonski, Kramer, Laurell, Murphy and Wiggins (arrived at 6:39 p.m.).

Absent - - - - - Commissioners None.

Also Present - - Mr. Ovrom, Executive Director; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Ms. Georgino, Assistant Executive Director; and, Mrs. Sarquiz, Clerk.

8:25 P.M. Meeting Continued Following the Redevelopment Agency and City Council Joint Public Hearing and the combined oral communications, the Council and Redevelopment Agency meetings were recessed to allow the Authority to continue its meeting.

Motion It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the following items on the consent agenda be approved as recommended:"

Minutes Approved The minutes for the regular meeting of January 30, 2001 were approved as submitted.

HA 1 RESOLUTION NO. H-164:
HA 2 A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING AND ADOPTING THE PHA ANNUAL PLAN FOR FISCAL YEAR 2001.
Approved PHA Annual Plan for FY 2001

Adopted The consent agenda was adopted by the following vote:

Ayes: Commissioners Golonski, Kramer, Laurell, Murphy and Wiggins.
Noes: Commissioners None.
Absent: Commissioners None.

4/3/01

8:28 P.M.
Recess The Authority recessed at this time to permit the Burbank Public Financing Authority and the City Council to continue their meetings. The Authority reconvened at 9:26 p.m. for public comment with all members present.

9:45 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 9:45 p.m.

Clerk

APPROVED JULY 31, 2001

Chairperson