

BURBANK HOUSING AUTHORITY
JULY 31, 2001

A regular meeting of the Burbank Housing Authority was held in the City of Burbank Fire Training Center, 1845 North Ontario Street, on the above date. The meeting was called to order at 6:39 p.m., by Mr. Kramer, Chairman.

Invocation The invocation was given by Dr. Jerry Jones, Burbank Community Church.

Flag Salute The pledge of allegiance to the flag was led by Donna Anderson, City Treasurer.

ROLL CALL

Present- - - - - Commissioners Golonski, Laurell, Murphy, Ramos and Kramer.

Absent - - - - - Commissioners None.

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

7:55 P.M. Meeting Continued Following a public hearing and the combined oral communications, the Council and Redevelopment Agency meetings were recessed to allow the Housing Authority to continue its meeting.

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

Minutes Approved The minutes for the regular meetings of April 3, June 12 and June 19, 2001 were approved as submitted.

HA 2 Treasurer's Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first and second quarter ending June 30, 2001 was noted and ordered filed.

HA 1 Approved SEMAP Certification RESOLUTION NO. H-166:
A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING THE EXECUTION OF SECTION 8 ADMINISTRATIVE MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION.

7/31/01

Adopted The consent calendar was adopted by the following vote:

 Ayes: Commissioners Golonski, Laurell, Murphy, Ramos
 and Kramer.

 Noes: Commissioners None.

 Absent: Commissioners None.

7:56 P.M.
Recess The Authority recessed at this time to permit the City Council
 to continue its meeting. The Authority reconvened at 8:49
 p.m. for public comment with all members present.

9:25 P.M.
Adjournment There being no further business to come before the Authority,
 the meeting was adjourned at 9:25 p.m.

Clerk

APPROVED DECEMBER 11, 2001

Chairperson