

BURBANK HOUSING AUTHORITY
DECEMBER 4, 2001

A regular meeting of the Burbank Housing Authority was called to order this date in the City Council Chamber of the City Hall, 275 East Olive Avenue, at 5:00 p.m. by Mr. Kramer, Chairman.

ROLL CALL

Present- - - - - Commissioners Golonski, Laurell, Murphy (arrived at 5:07 p.m.) and Kramer.

Absent - - - - - Commissioner Ramos.

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

5:14 P.M. Recess The Authority recessed at this time to the Training Room, First Floor of City Hall Annex, 301 East Olive Avenue, to hold a Closed Session on the following:

Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

Agency Negotiator: Assistant Executive Director/Susan M. Georgino.

Properties: (1) 1719 Grismer Avenue; (2) 1725, 1801-1815 and 1823 Grismer Avenue; (3) 1819 Grismer Avenue; (4) 1827 Grismer Avenue; (5) 1715 Elliott Drive; (6) 1729 and 1731 Elliott Drive; (7) 1806 Keeler Street; and, (8) 1824 Keller Street.

Parties With Whom Agency is Negotiating: (1) Marvin Stanley and Evelyn-Jo Lewis; (2) David Weiswasser; (3) Travis Randolph Huteson; (4) Frank Z. and Socorro Morales; (5) Poli and Mariana Hernandez; (6) Linda D. Reinoso; (7) John Whitesel; and, (8) Sun K. Chang and Hui L. Cai.

6:36 P.M. Adjournment The regular meeting of the City Council was reconvened at 6:36 p.m. in the City Council Chambers. Since the Housing Authority had no further business to conduct, the meeting was adjourned at 6:36 p.m.

Clerk

APPROVED JANUARY 29, 2002

Chairperson