

BURBANK HOUSING AUTHORITY
DECEMBER 11, 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 6:35 p.m., by Mr. Kramer, Chairman.

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

Flag
Salute The pledge of allegiance to the flag was led by Derek Hanway, Financial Services Director.

Vocal
Presentation Joel Pallila.

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. Campos, Clerk.

9:42 P.M.
Meeting
Continued Following the combined oral communications and a joint meeting of the Council and Redevelopment Agency, 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. Golonski that "the following items on the consent calendar be approved as recommended:"

Minutes
Approved The minutes for the regular meetings of July 31 and October 30, 2001 were approved as submitted.

HA 4
Destruction
of records of the
Housing
Authority RESOLUTION NO. H-167:
A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE HOUSING AUTHORITY.

Adopted The consent calendar was adopted by the following vote:

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

Noes: Commissioners None.

12/11/01

Absent: Commissioners None.

9:43 P.M.
Recess

The Authority recessed at this time to permit the Parking Authority, Youth Endowment Services Fund Board, and Council to continue their meetings. The Authority reconvened at 11:00 p.m. for public comment with all members present.

11:22 P.M.
Adjournment

There being no further business to come before the Authority, the meeting was adjourned at 11:22 p.m.

Clerk

APPROVED JANUARY 29, 2002

Chairperson