

BURBANK HOUSING AUTHORITY  
JANUARY 8, 2002

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 5:30 p.m. by Mr. Kramer, Chairman.

ROLL CALL

Present- - - - - Commissioners Golonski (arrived at 5:32 p.m.), 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, Community Development Director; and, Mrs. Campos, Clerk.

5:40 P.M. Recess The Authority recessed at this time to the City Hall Basement Lunch Room/Conference Room, 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 and 1723 Grismer Avenue; 2) 1725, 1801-1815 & 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 Keeler Street.

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

**Terms Under Negotiation:** Acquisition of property.

6:40 P.M. Adjournment The regular meeting of the City Council was reconvened at 6:40 p.m. in the City Council Chambers. Since the Housing Authority had no further business to conduct, the meeting was adjourned at 6:40 p.m.

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Clerk

APPROVED JANUARY 29, 2002

Chairperson