

BURBANK HOUSING AUTHORITY
JANUARY 29, 2002

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, Chairman.

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

Flag The pledge of allegiance to the flag was led by Captain Ed Salute Akvarna, Burbank Police Department.

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.

7:47 P.M. Following the combined oral communications, the Council, Meeting Redevelopment Agency, Housing Authority, Parking Authority Continued and Youth Endowment Services Fund Board held a joint meeting.

7:47 P.M. Mrs. Donna Anderson, City Treasurer, presented the City's Jt. Mtg. w/City Investment Policy for 2002. She noted that, although there Council, Redev. are no major changes from the 2001 Policy, there is a larger Agency, Parking liquidity amount based on the appropriations in the budget. Auth. & YES She reported that she will be submitting the approved Fund Board Investment Policy to a certification program through the HA 2 Municipal Treasurers Association of the United States and 2002 Investment Canada. Mrs. Anderson stated that this organization will Policy review the Policy and make any recommendations they deem necessary. The policy has been reviewed by both the State of California Association, Fiscal and Treasurer's Review Group, and the Treasurer's Oversight Review Committee.

The Housing Authority approved the Investment Policy for 2002.

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

- Minutes Approved The minutes for the regular meetings of December 4, 2002, December 11, 2001 and January 8, 2002 were approved as submitted.
- HA 2
Treasurer's Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the fourth quarter ending December 31, 2001 was noted and ordered filed.
- Adopted The consent calendar was adopted by the following vote:
- Ayes: Commissioners Golonski, Laurell, Murphy, Ramos and Kramer.
 Noes: Commissioners None.
 Absent: Commissioners None.
- 7:52 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 10:22 p.m. for public comment with all members present.
- 11:05 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 11:05 p.m.

Clerk

APPROVED MARCH 26, 2002

Chairperson