

BURBANK HOUSING AUTHORITY
MARCH 26, 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 6:41 p.m., by Mr. Laurell, 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 Bruce Feng, Public Works Director.

ROLL CALL

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

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.

8:07 P.M.
Meeting
Continued Following a report and the combined oral communications, the Council and Redevelopment Agency meetings were recessed to allow the Authority to continue its meeting.

Item
Removed from
Consent Agenda The item regarding Public Housing Agency Plan 2002 for the Section 8 Program was removed from the consent agenda for the purpose of discussion.

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 meeting of January 29, 2002 were approved as submitted.

Adopted The consent calendar was adopted by the following vote:

Ayes: Commissioners Golonski, Murphy, Ramos and Laurell.

Noes: Commissioners None.

Absent: Commissioners None.

Abstained: Commissioner Vander Borght.

HA 1 A report was received which stated that the United States
 HA 2 Department of Housing and Urban Development (HUD) requires
 PHA Plan 2002 that a Public Housing Agency Annual Plan be submitted which
 for Sec. 8 Prog. states the activities that will be followed in the next program
 year. The Board of Commissioners approved the Five-Year
 Agency Plan for the Burbank Housing Authority on April 4,
 2000. The Annual Plan being presented for approval covers
 the period of July 1, 2002 to June 30, 2003 and states that
 the Housing Authority will fully utilize the current allocation of
 1,014 vouchers and the Section 8 waiting list with 9,000
 names will be constantly updated with current information.

In response to a question by Council Member Ramos as to why
 victims of domestic violence are not listed as a preference in
 the plan, Ms. Simmons, Housing Administrator, stated that in
 1998, when the administrative plan was amended, there was a
 discussion about the various preference categories. She stated
 that while victims of domestic violence is a preference
 category and was discussed, the consensus was to select the
 three categories noted in the plan.

Motion It was moved by Ms. Murphy and seconded by Mr. Golonski
 that "the following resolution be passed and adopted:"

HA 1 RESOLUTION NO. H-168:
 HA 2 A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY
 Adopt PHA OF BURBANK APPROVING AND ADOPTING THE PHA ANNUAL
 Annual Plan for PLAN FOR FISCAL YEAR 2002.
 FY 2002

Adopted The resolution was adopted by the following vote:

Ayes: Commissioners Golonski, Murphy, Ramos, Vander
 Borght and Laurell.
 Noes: Commissioners None.
 Absent: Commissioners None.

8:10 P.M. The Authority recessed at this time to permit the City Council
 Recess to continue its meeting. The Authority reconvened at 8:26
 p.m. for public comment with all members present.

3/26/02

8:54 P.M.
Adjournment

There being no further business to come before the Authority,
the meeting was adjourned at 8:54 p.m.

Clerk

APPROVED APRIL 30, 2002

Chairperson