

BURBANK HOUSING AUTHORITY
APRIL 9, 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 5:07 p.m. by Mr. Laurell, Chairman.

ROLL CALL

Present- - - - - Commissioners Golonski, Murphy, Ramos (arrived at 5:08 p.m.), Vander Borcht and Laurell.

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.

5:10 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: 1725 Grismer Avenue and 1801-1815 Grismer Avenue.

Party With Whom Authority is Negotiating: David Weiswasser.

Terms Under Negotiation: Acquisition of property.

6:44 P.M.
Adjournment The regular meeting of the City Council was reconvened at 6:44 p.m. in the City Council Chambers. Since the Housing Authority had no further business to conduct, the meeting was adjourned at 6:44 p.m.

Clerk

APPROVED JUNE 25, 2002

Chairperson