

BURBANK HOUSING AUTHORITY
APRIL 30, 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 6:43 p.m., by Mr. Laurell, Chairman.

Invocation The invocation was given by Pastor Ron White, American Lutheran Church.

Flag
Salute The pledge of allegiance to the flag was led by Ryan and Trent Welker.

ROLL CALL

Present- - - - - Commissioners Golonski, Murphy, Ramos, Vander Borght 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.

8:03 P.M.
Meeting
Continued Following the combined oral communications, the Council and Redevelopment Agency meetings were recessed to allow the Authority to continue its meeting.

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

Minutes
Approved The minutes for the regular meeting of March 26, 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 first quarter ending March 31, 2002 was noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

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

8:04 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 9:06 p.m. for public comment with all members present.

9:16 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 9:16 p.m.

Clerk

APPROVED JUNE 25, 2002

Chairperson