

BURBANK HOUSING AUTHORITY
JUNE 4, 2001

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 5:05 p.m. by Mr. Laurell, Chairman.

ROLL CALL

Present- - - - - Commissioners Golonski, Murphy, Vander Borgh and Laurell.
Absent - - - - - Commissioner Ramos.
Also Present - - Mr. Ovrom, Executive Director; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Clerk.

5:05 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:

- a. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Community Development Director/Susan M. Georgino.
Properties: (1) 1725, 1801-1815 Grismer Avenue; and, (2) 1819 Grismer Avenue.
Party With Whom Agency is Negotiating: (1) David Weiswasser; and, (2) Travis Randolph Huteson, Trustee of Randolph T. Revocable Trust.
Terms Under Negotiation: Acquisition of property.
- b. Conference with Real Property Negotiator:
Pursuant to Govt. Code §54956.8
Agency Negotiator: Community Development Director/Susan M. Georgino.
Properties: 1729-1735 Elliott Drive.
Party With Whom Agency is Negotiating: Linda D. Reinoso.
Terms Under Negotiation: Acquisition of property.

6:41 P.M. Adjournment The regular meeting of the City Council was reconvened at 6:41 p.m. in the City Council Chambers. Since the Housing Authority had no further business to conduct, the meeting was adjourned at 6:41 p.m.

Clerk

APPROVED OCTOBER 1, 2002

Chairman