

BURBANK HOUSING AUTHORITY
JUNE 25, 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. Laurell, Chairman.

Invocation The invocation was given by Chairman Laurell.

Flag
Salute The pledge of allegiance to the flag was led by Nikki Jew, Roosevelt High School.

ROLL CALL

Present- - - - - Commissioners Golonski, Murphy (arrived at 7:11 p.m.), Ramos, Vander Borcht 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.

8:06 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 Mr. Golonski that "the following items on the consent calendar be approved as recommended:"

Minutes
Approved The minutes for the regular meetings of April 9 and April 30, 2002 were approved as submitted.

HA 3 RESOLUTION NO. H-170:
HA 6 A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY
4th Amend to OF BURBANK APPROVING THE FOURTH AMENDMENT TO THE
Mgmt. Agrmt w/ MANAGEMENT AGREEMENT BETWEEN THE HOUSING
Jenkins Property AUTHORITY AND JENKINS PROPERTY MANAGEMENT
Mgmt. Co. & 1st COMPANIES AND THE FIRST AMENDMENT TO THE
Amend to Coop. COOPERATION AGREEMENT BETWEEN THE HOUSING
Agrmt. w/Redev. AUTHORITY AND THE REDEVELOPMENT AGENCY OF THE
CITY OF BURBANK.

Adopted The consent calendar was adopted by the following vote:

Ayes: Commissioners Golonski, Murphy, Ramos, Vander Borcht and Laurell.

Noes: Commissioners None.

6/25/02

Absent: Commissioners None.

8:07 P.M.
Recess

The Authority recessed at this time to permit the Youth Endowment Services Fund Board and Council to continue their meetings. The Authority reconvened at 9:38 p.m. for public comment with all members present.

10:14 P.M.
Adjournment

There being no further business to come before the Authority, the meeting was adjourned at 10:14 p.m.

Clerk

APPROVED OCTOBER 1, 2002

CHAIRPERSON