

BURBANK HOUSING AUTHORITY  
AUGUST 27, 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 5:06 p.m. by Mr. Laurell, Chairman.

ROLL CALL

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

5:07 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:** 1729-1735 Elliot Drive (2468-013-004, 014,021).

**Party With Whom Authority is Negotiating:** Linda D. Reinoso.

**Terms Under Negotiation:** Sale of property. Staff has transmitted two offer letters at 30-day intervals to the owner but has received no response. Staff has been unsuccessful in locating a telephone number by which to contact the owner but served the offer letter by regular mail.

6:35 P.M. Adjournment The regular meeting of the City Council was reconvened at 6:35 p.m. in the City Council Chambers. Since the Housing Authority had no further business to conduct, the meeting was adjourned at 6:35 p.m.

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Clerk

APPROVED OCTOBER 1, 2002

CHAIRPERSON