

ANNOTATED		
HOUSING AUTHORITY AGENDA		
TUESDAY, FEBRUARY 15, 2005		ACTION
JOINT PUBLIC HEARING WITH THE CITY COUNCIL :		
1. HA 1 HA 2	<u>PUBLIC HOUSING AGENCY FIVE YEAR PLAN 2005-2009 AND ANNUAL PLAN FOR FISCAL YEAR 2005-06:</u> <u>Recommendation:</u> Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING THE FIVE YEAR PUBLIC HOUSING AGENCY PLAN AND THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2005-06 AND AUTHORIZING THE CHAIRPERSON AND EXECUTIVE DIRECTOR TO EXECUTE THE CERTIFICATIONS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.	Staff was directed to return with more information depicting the potential impact of the Annual Plan on the Section 8 Program participants.
JOINT MEETING WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:		
2. HA 2	<u>2005 INVESTMENT POLICY:</u> <u>Recommendation:</u> Staff recommends that the City Council, Redevelopment Agency Board, Housing Authority, Parking Authority and Youth Endowment Services Fund Board approve the 2005 Investment Policy.	As recommended 5-0
CONSENT CALENDAR: (Item 3)		
3. HA 2	<u>TREASURER'S REPORT:</u> The City Treasurer's report on investment and reinvestment of temporarily idle funds for the fourth quarter ending December 31, 2004. <u>Recommendation:</u> Note and file.	Noted and filed 5-0