

BURBANK HOUSING AUTHORITY
MAY 10, 2005

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 6:51 p.m., by Mr. Vander Borght, Chairman.

Invocation The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.

Flag
Salute The pledge of allegiance to the flag was led by Elaine Paonessa.

ROLL CALL

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

Absent - - - - - Commissioners None.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and Mrs. Campos, Clerk.

8:36 P.M.
Meeting
Continued Following a public hearing, the combined oral communications, the Youth Endowment Services Fund Board and Parking Authority meetings, the Housing Authority held its meeting.

Motion It was moved by Ms. Murphy and seconded by Mr. Campbell that "the following item on the consent calendar be approved as recommended:"

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, 2005 was noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

Ayes: Commissioners Campbell, Golonski, Murphy, Ramos, and Vander Borght.

Noes: Commissioners None.

Absent: Commissioners None.

8:37 P.M.
Recess The Authority recessed at this time to permit the Redevelopment Agency and Council to continue their meetings. The Authority reconvened at 11:54 p.m. for public comment with all members present.

5/10/05

11:56 P.M. There being no further business to come before the Authority,
Adjournment the meeting was adjourned at 11:56 p.m.

Clerk

APPROVED AUGUST 23, 2005

Chairman