

A N N O T A T E D
HOUSING AUTHORITY AGENDA
TUESDAY, JUNE 14, 2005

ACTION

<u>JOINT MEETINGS WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u>		
1. HA 2	<u>ADOPTION OF FISCAL YEAR 2005-06 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:</u>	
26,992	<u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolutions entitled: 1. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED.	Adopted 5-0
26,993	2. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2005-2006.	Adopted 5-0
26,994	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.	Adopted 5-0
26,995	4. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET FOR FISCAL YEAR 2004-2005 PROVIDING FOR THE PURPOSE OF MAKING APPROPRIATIONS FOR AMOUNTS DELINEATED.	Adopted 5-0
R-2131	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 5-0

**ANNOTATED
HOUSING AUTHORITY AGENDA
TUESDAY, JUNE 14, 2005**

ACTION

H-187	Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 5-0
P-66	Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 5-0
Y-42	Adoption of proposed <u>Youth Endowment Services Fund Board</u> resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 5-0
2. HA 1 26,996	<u>UPDATE OF THE CITY COUNCIL'S ADOPTED FINANCIAL POLICIES:</u> <u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE UPDATED FINANCIAL POLICIES.	Adopted 5-0