

BURBANK HOUSING AUTHORITY  
AUGUST 23, 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 6:45 p.m., by Mr. Vander Borght, Chairman.

Invocation           The invocation was given by Reverend Ron White, American Lutheran.

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

ROLL CALL

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

Absent - - - - -       Commissioner Murphy.

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

10:43 P.M. Meeting Continued       Following the Council Public Hearing, the Council and Redevelopment Agency Joint Public Hearing and 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 Mrs. Ramos and seconded by Mr. Campbell that "the following items on the consent calendar be approved as recommended:"

Minutes Approved       The minutes for the regular meetings of November 23, December 14, 2004, February 15, March 22 and May 10, 2005 were approved as submitted.

HA 2 Treasurer's Report       The City Treasurer's report on investment and reinvestment of temporarily idle funds for the second quarter ending June 30, 2005 was noted and ordered filed.

Adopted               The consent calendar was adopted by the following vote:  
  
Ayes:       Commissioners Campbell, Golonski, Ramos and Vander Borght.  
Noes:       Commissioners None.  
Absent:     Commissioner Murphy.

10:44 P.M.  
Recess                    The Authority recessed at this time to permit the Parking Authority, Youth Endowment Services Fund Board, and Council to continue their meetings. The Authority reconvened at 11:54 p.m. for public comment with the same members present.

11:54 P.M.  
Adjournment            There being no further business to come before the Authority, the meeting was adjourned at 11:54 p.m.

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Clerk

APPROVED NOVEMBER 15, 2005

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Chairperson