

A N N O T A T E D
HOUSING AUTHORITY AGENDA
TUESDAY, DECEMBER 13, 2005

**Mr. Campbell Absent
ACTION**

CONSENT CALENDAR: (Items 1 and 2)

1.	<u>MINUTES:</u> Approval of minutes for the regular meeting of November 15, 2005. <u>Recommendation:</u> Approve as submitted.	Approved as submitted 3-0
2. HA 4 H-188	<u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE CLERK OF THE HOUSING AUTHORITY:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE CLERK OF THE HOUSING AUTHORITY.	Adopted 3-0