

BURBANK HOUSING AUTHORITY  
DECEMBER 13, 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 6:42 p.m., by Mr. Vander Borght, Chairman.

Invocation           The invocation was given by Dr. Jerry Jones, Retired Pastor.

Flag  
Salute                The pledge of allegiance to the flag was led by Bob Kramer,  
Community Assistance Coordinator.

ROLL CALL

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

Absent - - - - -   Commissioner Campbell.

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

9:35 P.M.  
Meeting  
Continued           Following 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 Mr. Golonski and seconded by Mrs. Ramos  
that "the following items on the consent calendar be approved  
as recommended:"

Minutes  
Approved            The minutes for the regular meeting of November 15, 2005  
were approved as submitted.

HA 4                 RESOLUTION NO. H-188:  
Destruction of       A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY  
Records in the       OF BURBANK APPROVING DESTRUCTION OF CERTAIN  
Custody of the       RECORDS IN THE CUSTODY OF THE CLERK OF THE HOUSING  
Clerk of the           AUTHORITY.  
Housing Auth.

Adopted             The consent calendar was adopted by the following vote:

Ayes:               Commissioners Golonski, Ramos and Vander Borght.

Noes:               Commissioners None.

Absent:             Commissioner Campbell.

9:35 P.M.  
Recess                    The Authority recessed at this time to permit the Parking Authority, Youth Endowment Services Fund Board and City Council to continue their meetings. The Authority reconvened at 10:28 p.m. for public comment with the same members present.

10:30 P.M.  
Adjournment            There being no further business to come before the Authority, the meeting was adjourned at 10:30 p.m.

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Clerk

APPROVED JUNE 6, 2006

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Chairperson