

BURBANK HOUSING AUTHORITY
NOVEMBER 15, 2005

A regular meeting of the Burbank Housing Authority was held in the Council Chamber of the City of Burbank, 100 Olive Avenue, on the above date. The meeting was called to order at 6:43 p.m., by Mr. Campbell, Chairman.

Invocation The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

Flag
Salute The pledge of allegiance to the flag was led by Bob Krar, City of Burbank Coordinator.

ROLL CALL

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

Absent - - - - - Commissioners None.

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

10:00 P.M.
Meeting
Continued Following a report and the combined oral communications, the Agency meetings were recessed to allow the Authority to continue their meetings.

Motion It was moved by Mrs. Ramos and seconded by Mr. Campbell that the consent calendar be approved as recommended:"

Minutes
Approved The minutes for the regular meetings of June 7, June 14 and June 21, 2005 were approved as submitted.

HA 2
Treasurer's
Report The City Treasurer's report on investment and reinvestment of the third quarter ending September 30, 2005 was noted and ordered approved.

Adopted The consent calendar was adopted by the following vote:

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

Noes: Commissioners None.
Absent: Commissioners None.

10:00 P.M.
Recess The Authority recessed at this time to permit the Parking Authority, Services Fund Board, and Council to continue their meetings.

11:02 P.M.
Adjournment

at 11:01 p.m. for public comment with all members present.
There being no further business to come before the Authority, t
11:02 p.m.

Clerk

APPROVED DECEMBER 13, 2005

Chairperson