

BURBANK HOUSING AUTHORITY
JUNE 13, 2006

A regular meeting of the Burbank Housing Authority was called to order this date in the City Council Chamber of the City Hall, 275 East Olive Avenue, at 5:06 p.m. by Mrs. Ramos, Vice Chairman.

CLOSED SESSION

ROLL CALL

Present- - - - Commissioners Golonski, Gordon, Ramos and Vander Borcht.
Absent - - - - Commissioner Campbell.
Also Present - Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, Clerk.

5:07 P.M. Recess The Authority recessed at this time to the City Hall Basement Lunch Room/Conference Room to hold a Closed Session on the following:

Conference with Legal Counsel – Existing Litigation:

Pursuant to Govt. Code §54956.9(a)

Name of Case: McDonald, et. al. v. City of Burbank, et. al.

Case No.: EC039823

Brief description and nature of case: Personal injury claims regarding Grismer housing rehabilitation project.

6:32 P.M. Adjournment The regular meeting of the City Council was reconvened at 6:32 p.m. in the City Council Chamber. Since the Housing Authority had no further business to conduct, the meeting was adjourned at 6:32 p.m.

Margarita Campos, CMC
Clerk

APPROVED AUGUST 22, 2006

Chairperson