

**ANNOTATED  
HOUSING AUTHORITY AGENDA  
TUESDAY, AUGUST 22, 2006**

**ACTION**

JOINT MEETING WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY,  
PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:

1. HA 2	<p><u>TREASURER'S REPORT:</u></p> <p>The City Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2006.</p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and filed. 5-0</p>
<p><u>CONSENT CALENDAR: (Items 1 and 2)</u></p>		
2.	<p><u>MINUTES:</u></p> <p>Approval of minutes for the regular meetings of June 6, June 13 and June 20, 2006.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	<p>Approved as submitted. 5-0</p>
3. HA 2  H-191	<p><u>REQUEST FOR CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2005-06 TO FISCAL YEAR 2006-07 FOR THE CITY, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2005-2006.</p>	<p>Adopted 4-1 Gordon No</p>