

BURBANK HOUSING AUTHORITY
AUGUST 22, 2006

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. Campbell, Chairman.

Invocation The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag Salute The pledge of allegiance to the flag was led by Reyes Anzaldo, Allen Cottriel Scholarship Award recipient.

ROLL CALL

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

Absent - - - - Commissioners None.

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

8:25 P.M.
Meeting
Continued Following a report, a public hearing and the combined oral communications, the City Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

Jt. Mtg. w/City
Council, Redev.
Agency, Parking
Auth. & YES
Fund Board
HA 2
Treasurer's
Report Ms. Anderson, City Treasurer, presented the Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2006.

Motion It was moved by Mr. Golonski, seconded by Dr. Gordon and carried that "the item be noted and filed."

Recess Recess at 8:40 to allow the Redevelopment Agency to continue its meeting. The Authority reconvened at 8:41 p.m.

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
HA 2 The minutes for the regular meetings of June 6, June 13 and June 20, 2006 were approved as submitted.
RESOLUTION NO. H-191:

Amend FY 06-07 Budget for Continuing Appropriations 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.

Adopted The consent calendar was adopted by the following vote:

Ayes: Commissioners Golonski, Gordon (no on Resolution No. H-191), Ramos, Vander Borght and Campbell.
Noes: Commissioner Gordon (on Resolution No. H-191 only).
Absent: Commissioners None.

8:42 P.M. Recess The Authority recessed at this time to permit the Parking Authority, Youth Endowment Services Fund Board and the City Council to continue their meetings. The Authority reconvened at 9:33 p.m. for public comment with all members present.

9:44 P.M. Adjournment There being no further business to come before the Authority, the meeting was adjourned at 9:44 p.m.

Margarita Campos, CMC
Clerk

APPROVED NOVEMBER 7, 2006

Chairperson