

**ANNOTATED
HOUSING AUTHORITY AGENDA
TUESDAY, NOVEMBER 7, 2006**

ACTION

CONSENT CALENDAR: (Items 1 and 2)

1.	<p><u>MINUTES:</u> Approval of minutes for the regular meeting of August 22, 2006.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	<p style="text-align: center;">Approved as submitted 5-0</p>
2. HA 1 H-192	<p><u>ADOPTING GRIEVANCE PROCEDURES FOR THE RELOCATION RULES AND REGULATIONS PROCESS AND APPOINTING A RELOCATION APPEALS BOARD:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING GRIEVANCE PROCEDURES RELATING TO RELOCATION CLAIMS.</p>	<p style="text-align: center;">Adopted 5-0 with Planning Board as the Appeals Board.</p>