

BURBANK HOUSING AUTHORITY
NOVEMBER 7, 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 6:36 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Bob Kramer, Community Assistance Coordinator.

Flag Salute The pledge of allegiance to the flag was led by Boy Scout Troop 50.

ROLL CALL

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

Absent - - - - Commissioners None.

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

10:24 P.M.
Meeting
Continued Following the Airport Authority Commissioner's Report, the combined oral communications, a report and the Joint Meeting between the City and Redevelopment Agency, the City Council and Redevelopment Agency meetings were recessed to allow the Authority to continue its meeting.

Motion It was moved by Mr. Golonski and seconded by Dr. Gordon that "the following items on the consent calendar be approved as recommended with the Planning Board maintained as the Relocation Appeals Board."

Minutes
Approved The minutes for the regular meeting of August 22, 2006 were approved as submitted.

HA 1 RESOLUTION NO. H-192:
Adopt Grievance A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY
Procedures & OF BURBANK ADOPTING GRIEVANCE PROCEDURES
Approved New RELATING TO RELOCATION CLAIMS.
Appeals Board

Adopted The consent calendar was adopted by the following vote:

Ayes: Commissioners Golonski, Gordon, Ramos, Vander Borgh and Campbell.

Noes: Commissioners None.

Absent: Commissioners None.

10:25 P.M. The Authority recessed at this time to permit the Parking Authority

Recess and the City Council to continue their meetings. The Authority reconvened at 10:45 p.m. for public comment with all members present.

10:46 P.M. There being no further business to come before the Authority, the
Adjournment meeting was adjourned at 10:46 p.m.

Margarita Campos, CMC
Clerk

APPROVED MARCH 6, 2007

Chairperson