

**ANNOTATED** MR. CAMPBELL ABSENT  
**HOUSING AUTHORITY AGENDA**  
**TUESDAY, DECEMBER 12, 2006**

**ACTION**

CONSENT CALENDAR: (Item 1)

1. HA 4	<u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE CLERK OF THE HOUSING AUTHORITY:</u>	
H-193	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE CLERK OF THE HOUSING AUTHORITY.	Adopted 3-1 Gordon no