

BURBANK HOUSING AUTHORITY
DECEMBER 12, 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 6:37 p.m. by Mrs. Ramos, Vice Chairman.

Invocation The invocation was given by Pastoral Intern Dave Cameron, First Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Bob Kramer, Community Assistance Coordinator.

ROLL CALL

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

Absent - - - - Commissioner Campbell.

Also Present - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mr. Herrmann, Chief Assistant Community Development Director; and, Mrs. Campos, Clerk.

7:36 P.M.
Meeting
Continued Following the combined oral communications, the City Council and Redevelopment Agency meetings were recessed to allow the Authority to hold its meeting.

Motion It was moved by Mr. Golonski and seconded by Mr. Vander Borgh that "the following item on the consent calendar be approved as recommended."

HA 4 RESOLUTION NO. H-193:
Destruction of A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY
Records w/Clerk OF BURBANK APPROVING DESTRUCTION OF CERTAIN
of Housing Auth. RECORDS IN THE CUSTODY OF THE CLERK OF THE
 HOUSING AUTHORITY.

Adopted The consent calendar was adopted by the following vote:

Ayes: Commissioners Golonski, Vander Borgh and Ramos.

Noes: Commissioner Gordon.

Absent: Commissioner Campbell.

7:37 P.M.
Recess The Authority recessed at this time to permit the Youth Endowment Services Fund Board and City Council to continue their meetings. The Authority reconvened at 9:40 p.m. for public comment with the same members present.

10:02 P.M.
Adjournment

There being no further business to come before the Authority, the meeting was adjourned at 10:02 p.m.

Margarita Campos, CMC
Clerk

APPROVED MARCH 6, 2007

Chairperson