

**ANNOTATED
HOUSING AUTHORITY AGENDA
TUESDAY, JUNE 19, 2007**

ACTION

JOINT MEETING WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY, PARKING AUTHORITY, YOUTH ENDOWMENT SERVICES FUND BOARD AND BURBANK PUBLIC FINANCING AUTHORITY:

1. HA 5	<u>ADOPTION OF THE FISCAL YEAR 2007-08 BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:</u>	
27,484	<p><u>Recommendation:</u> Adoption of proposed <u>Council</u> resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED.</p>	<p style="text-align: center;">Adopted 4-1 Gordon No</p>
	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-2008.</p>	<p style="text-align: center;">Adopted 4-1 Gordon No</p>
	<p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.</p>	<p style="text-align: center;">Adopted 4-1 Gordon No</p> <p>With modification of an 8% refuse rate increase for FY 2007-2008.</p>
R-2184	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.</p>	<p style="text-align: center;">Adopted 4-1 Gordon No</p>
H-195	<p>Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.</p>	<p style="text-align: center;">Adopted 4-1 Gordon No</p>

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1. Cont'd.	Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon No
P-79	Adoption of proposed <u>Public Financing Authority</u> resolution entitled: A RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon No
F-11	Adoption of proposed <u>Youth Endowment Services Fund Board</u> resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon No With direction that the \$300,000 for sustainability programs go into a holding account.
Y-50		