

BURBANK HOUSING AUTHORITY  
JANUARY 27, 2004

A regular meeting of the Burbank Housing Authority was called to order this date in the City Council Chamber of the City Hall, 275 East Olive Avenue, at 5:03 p.m. by Ms. Murphy, Chairman.

ROLL CALL

Present- - - - - Commissioners Ramos, Vander Borght and Murphy.  
Absent - - - - - Commissioners Campbell and Golonski.  
Also Present - - Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Community Development Director; and, Mrs. Wilson, Deputy Clerk.

5:03 P.M.            The Authority recessed at this time to the City Hall Basement  
Recess              Lunch Room/Conference Room to hold a Closed Session on  
the following:

Conference with Legal Counsel – Existing Litigation:

Pursuant to Govt. Code §54956.9(a)

**Name of Case:** Housing Authority of the City of Burbank v. Reinoso.

**Case No.:** BC287588

**Brief description and nature of case:** Eminent domain re: 1729-1735 Elliott Drive.

6:38 P.M.            The regular meeting of the City Council was reconvened at  
Adjournment        6:38 p.m. in the City Council Chambers. Since the Housing  
Authority had no further business to conduct, the meeting was  
adjourned at 6:38 p.m.

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Deputy Clerk

APPROVED APRIL 6, 2004

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Chairperson