

BURBANK HOUSING AUTHORITY  
APRIL 1, 2003

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 6:30 p.m., by Mr. Laurell, Chairperson.

The invocation was given by Reverend Tania Kleiman, Olive Branch Ministries.

The pledge of allegiance to the flag was led by Larry Johnson, Chair, Board of Library Trustees.

ROLL CALL

Present- - - - - Commissioners Golonski, Murphy, Ramos, Vander Borght and Laurell.

Absent - - - - - Commissioners None.

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

8:31 P.M. Meeting Continued Following a public hearing and the combined oral communications, the Council meeting was recessed to allow the Authority to continue its meeting.

Motion It was moved by Ms. Murphy and seconded by Mr. Vander Borght that "the following items on the consent agenda be approved as recommended:"

Minutes Approved The minutes for the regular meeting of December 10, 2002 were approved as submitted.

HA 2 Public Hsg. 2003 Agency Plan for Sec. 8 Program RESOLUTION NO. H-180:  
A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING AND ADOPTING THE PHA ANNUAL PLAN FOR FISCAL YEAR 2003.

Adopted The consent agenda was adopted by the following vote:  
Ayes: Commissioners Golonski, Murphy, Ramos, Vander Borght and Laurell.  
Noes: Commissioners None.  
Absent: Commissioners None.

8:32 P.M. Recess The Authority recessed at this time to permit the Council to continue its meeting. The Authority reconvened at 8:46 p.m.

4/1/03

for public comment with all members present.

9:08 P.M.  
Adjournment

There being no further business to come before the Authority,  
the meeting was adjourned at 9:08 p.m.

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Clerk

APPROVED JUNE 17, 2003

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Chairperson