

BURBANK HOUSING AUTHORITY
APRIL 6, 2004

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 6:40 p.m., by Ms. Murphy, Chairperson.

The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.

The pledge of allegiance to the flag was led by Mr. Tom Sloan, Deputy Building Official.

ROLL CALL

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

Absent - - - - - Commissioners None.

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

7:52 P.M. Meeting Continued Following a City Council report, the combined oral communications, the Council and Redevelopment Agency meetings were recessed to allow the Authority to continue its meeting.

Motion It was moved by Mrs. Ramos and seconded by Mr. Golonski that "the following items on the consent agenda be approved as recommended:"

Minutes Approved The minutes for the regular meetings of January 27 and February 3, 2004 were approved as submitted.

HA 1 RESOLUTION NO. H-183:
HA 2 A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY
2004 PHA OF BURBANK APPROVING AND ADOPTING THE PHA ANNUAL
Annual Plan PLAN FOR FISCAL YEAR 2004.
Adopted

Adopted The consent agenda was adopted by the following vote:

Ayes: Commissioners Campbell, Golonski, Ramos, Vander Borght and Murphy.
Noes: Commissioners None.
Absent: Commissioners None.

7:54 P.M.
Recess The Authority recessed at this time to permit the Youth Endowment Services Fund Board and Council to continue their meetings. The Authority reconvened at 8:28 p.m. for public comment with all members present.

8:52 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 8:52 p.m.

Clerk

APPROVED MAY 11, 2004

Chairperson