

BURBANK HOUSING AUTHORITY  
MAY 6, 2003

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 5:09 p.m. by Ms. Murphy, Chairman.

ROLL CALL

Present- - - - - Commissioners Campbell (arrived at 5:18 p.m.), Golonski, Vander Borght and Murphy.  
Absent - - - - - Commissioner Ramos.  
Also Present - - Ms. Alvord, Executive Director; Mr. Newsham, Acting Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Clerk.

5:39 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. David Weiswasser; et al.

**Case No.:** BC287576

**Brief description and nature of case:** Condemnation of real property (1801, 1807, 1811, 1813 and 1815 Grismer Avenue.)

6:34 P.M.            The regular meeting of the City Council was reconvened at  
Adjournment        6:34 p.m. in the City Council Chambers. Since the Housing  
                         Authority had no further business to conduct, the meeting was  
                         adjourned at 6:34 p.m.

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s/Margarita Campos  
Clerk

APPROVED AUGUST 19, 2003

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s/Stacey Murphy  
Chairperson