

BURBANK HOUSING AUTHORITY
MAY 11, 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 6:56 p.m., by Mrs. Ramos, Chairperson.

The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

The pledge of allegiance to the flag was led by Mr. Walt Bratton, Park, Recreation and Community Services Director.

ROLL CALL

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

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.

7:59 P.M. Meeting Continued Following 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 Ms. Murphy and seconded by Mr. Campbell that "the following items on the consent agenda be approved as recommended:"

Minutes Approved The minutes for the regular meeting of April 6, 2004 were approved as submitted.

HA 2 Treasurer's Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first quarter ending March 31, 2004 was noted and ordered filed.

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

7:59 P.M.
Recess The Authority recessed at this time to permit the Parking Authority, Youth Endowment Services Fund Board, and Council to continue their meetings. The Authority reconvened at 10:51 p.m. for public comment with all members present.

10:52 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 10:52 p.m.

Clerk

APPROVED NOVEMBER 2, 2004

Chairman