

BURBANK HOUSING AUTHORITY
MAY 13, 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 6:33 p.m., by Mrs. Murphy, Chairperson.

The invocation was given by Mr. John Nicoll, Management Services Director.

The pledge of allegiance to the flag was led by Ms. Gay Maund, Community Development Goals Committee Member.

ROLL CALL

Present- - - - - Commissioners Campbell, Golonski, Ramos, Vander Borght and
Absent - - - - - Murphy.
Also Present - - Commissioners None.
Ms. Alvord, Executive Director; Mr. Newsham, Assistant City
Manager; Mr. Barlow, City Attorney; Ms. Georgino, Assistant
Executive Director; and Mrs. Campos, Clerk.

9:11 P.M. Meeting Continued Following a public hearing, a report, the combined oral communications, consent calendar, Youth Endowment Services Fund Board consent calendar and the Parking Authority consent calendar, the Council, Youth Endowment Services Fund Board and Parking Authority meetings were recessed to allow the Housing Authority to continue its meeting.

Motion It was moved by Mr. Golonski 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 Treasurer's Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the first quarter ending March 31, 2003 was noted and ordered filed.

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.

9:11 P.M.
Recess The Authority recessed at this time to permit the
 Redevelopment Agency and Council to continue their meetings.
 The Authority reconvened at 9:30 p.m. for public comment
 with all members present.

10:41 P.M.
Adjournment There being no further business to come before the Authority,
 the meeting was adjourned at 10:41 p.m.

_____s/Margarita Campos_____
 Clerk

APPROVED AUGUST 19, 2003

 s/Stacey Murphy

 Chairperson