

BURBANK HOUSING AUTHORITY
JULY 29, 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 4:32 p.m. by Ms. Murphy, Chairman.

ROLL CALL

Present- - - - - Commissioners Campbell, Golonski, Ramos, Vander Borgh and Murphy.
Absent - - - - - Commissioners None.
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.

4:32 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:

- a. 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.
Case No.: BC287576.
Brief description and nature of case: Condemnation of real property located at 1729-1735 Elliott Drive.
- b. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: Housing Authority of the City of Burbank v. Reinoso.
Case No.: BC287588
Brief description and nature of case: Condemnation of real property located at 1729-1735 Elliott Drive.

5:37 P.M. The regular meeting of the City Council was reconvened at
Adjournment 5:37 p.m. in the City Council Chambers. Since the Housing Authority had no further business to conduct, the meeting was adjourned at 5:37 p.m.

s/Margarita Campos
Clerk

APPROVED NOVEMBER 18, 2003

s/Stacey Murphy
Chairperson