

BURBANK HOUSING AUTHORITY
AUGUST 17, 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 7:03 p.m., by Mrs. Ramos, Chairman.

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

Flag Salute The pledge of allegiance to the flag was led by Ms. Stella Arbaelez.

ROLL CALL

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

Absent - - - - - Commissioners None.

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

9:17 P.M. Meeting Continued Following the public hearings and the combined oral communications, the Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

HA 2 Treasurer's Report Ms. Anderson, City Treasurer, presented a report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2004.

The Authority noted and filed the report.

9:26 P.M. Recess The Authority recessed at this time to permit the Council to continue its meeting. The Authority reconvened at 11:10 p.m. for public comment with Commissioners Campbell, Golonski, Vander Borght and Ramos present.

11:26 P.M. Adjournment There being no further business to come before the Authority, the meeting was adjourned at 11:26 p.m.

Clerk

APPROVED NOVEMBER 2, 2004

Chairman