

BURBANK HOUSING AUTHORITY
AUGUST 19, 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 6:37 p.m., by Mrs. Ramos, Vice Chair.

Invocation The invocation was given by Chaplain Jon Arnold, Providence Saint Joseph Medical Center.

Flag
Salute The pledge of allegiance to the flag was led by Police Captain Skvarna.

ROLL CALL

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

Absent - - - - - Commissioner Murphy.

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

8:26 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 Mr. Golonski and seconded by Mr. Campbell that "the following items on the consent calendar be approved as recommended:"

Minutes
Approved The minutes for the regular meetings of May 6, May 13, June 10, and June 17, 2003 were approved as submitted.

HA 2
Treasurer's
Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2003 was noted and ordered filed.

Adopted The consent calendar was adopted by the following vote:

Ayes: Commissioners Campbell, Golonski, Ramos, and Vander Borght.

Noes: Commissioners None.

Absent: Commissioner Murphy.

8:26 P.M.
Recess The Authority recessed at this time to permit the Parking Authority, Youth Endowment Services Fund Board, Burbank Public Financing Authority and Council to continue their meetings. The Authority reconvened at 10:42 p.m. for public comment with the same members present.

8/19/03

10:48 P.M.
Adjournment

There being no further business to come before the Authority,
the meeting was adjourned at 10:48 p.m.

s/Margarita Campos
Clerk

APPROVED NOVEMBER 18, 2003

s/Stacey Murphy
Chairperson