

BURBANK HOUSING AUTHORITY
NOVEMBER 2, 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 6:34 p.m., by Mrs. Ramos, Chairperson.

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

The pledge of allegiance to the flag was led by Mr. Kent Vest, Burbank Water and Power Electric Supervisor

ROLL CALL

Present- - - - - Commissioners Campbell, Golonski (left at 9:27 p.m.), 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.

9:28 P.M. Meeting Continued Following a report, a public hearing and 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 meetings of May 11, June 8, June 22 and August 17, 2004 were approved as submitted.

HA 2 Treasurer's Report The City Treasurer's report on investment and reinvestment of temporarily idle funds for third quarter ending September 30, 2004 was noted and ordered filed.

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

9:28 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 10:37 p.m. for public comment with the same members present.

11/2/04

10:40 P.M.
Adjournment

There being no further business to come before the Authority,
the meeting was adjourned at 10:40 p.m.

Clerk

APPROVED DECEMBER 14, 2004

Vice Chairperson