

BURBANK HOUSING AUTHORITY  
NOVEMBER 18, 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 6:30 p.m., by Ms. Murphy, Chairperson.

The invocation was given by Burbank Police Officer Peter Eirich.

The pledge of allegiance to the flag was led by Detective Darin Ryburn.

ROLL CALL

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

Absent - - - - - Murphy.

Also Present - - Commissioners None.

Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; Ms. Georgino, Assistant Executive Director; and Mrs. Campos, Clerk.

9:00 P.M. Meeting Continued Following a Council report, the combined oral communications, the joint meeting of the Council and Redevelopment Agency and the Redevelopment Agency meetings were recessed to allow the Authority to continue its meeting.

Motion It was moved by Mr. Golonski and seconded by Mrs. Ramos that "the following items on the consent agenda be approved as recommended:"

Minutes Approved The minutes for the regular meeting of August 19, 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 third quarter ending September 30, 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.

9:00 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 11:02 p.m. for public comment with all members present.

11/18/03

11:03 P.M.            There being no further business to come before the Authority,  
Adjournment            the meeting was adjourned at 11:03 p.m.

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s/Margarita Campos  
Clerk

APPROVED DECEMBER 16, 2003

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s/Stacey Murphy  
Chairperson