

BURBANK HOUSING AUTHORITY
NOVEMBER 23, 2004

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 5:06 p.m. by Mrs. Ramos, Chairman.

ROLL CALL

Present- - - - - Commissioners Campbell, Golonski, Ramos and Murphy.
Absent - - - - - Commissioner Vander Borght.
Also Present - - Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Community Development Director; and, Mrs. Campos, Clerk.

5:11 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:

Conference with Real Property Negotiator:

Pursuant to Govt. Code §54956.8

Agency Negotiator: Assistant Executive Director/Susan M. Georgino.

Properties: 3606 and 3614 West Magnolia Boulevard and 946 North Hollywood Way at the corner of Magnolia Boulevard and Hollywood Way (Fisher). 920 North Hollywood Way (Wallace).

Parties With Whom Authority is Negotiating: Kenneth Fisher, 2313 West Burbank Boulevard, Burbank, California, and Bruce W. Wallace, 1430 North Niagara Street, Burbank, California.

Name of Contact Person: Jack Lynch, Senior Redevelopment Project Manager.

Terms Under Negotiation: Purchase of properties. Police Captain Stehr

6:44 P.M. The regular meeting of the City Council was reconvened at
Adjournment 6:44 p.m. in the City Council Chambers. Since the Housing
Authority had no further business to conduct, the meeting was
adjourned at 6:44 p.m.

Clerk

APPROVED AUGUST 23, 2005

Chairman