

BURBANK HOUSING AUTHORITY
DECEMBER 16, 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 6:52 p.m., by Ms. Murphy, Chairperson.

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

The pledge of allegiance to the flag was led by Sara Kelly, Bret Harte Elementary School.

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.

8:21 P.M. Meeting Continued Following a Council report, the combined oral communications and the Council and Redevelopment Agency joint meeting, the Council and Redevelopment Agency meetings were recessed to allow the Authority to continue its meeting.

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

Minutes Approved The minutes for the regular meeting of November 18, 2003 were approved as submitted.

HA 4 Housing Auth. Destruction of Records RESOLUTION NO. H-182:
A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE HOUSING AUTHORITY.

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.

8:21 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 10:32 p.m. for public comment with all members present.

10:41 P.M.
Adjournment There being no further business to come before the Authority, the meeting was adjourned at 10:41 p.m.

Clerk

APPROVED FEBRUARY 3, 2004

Chairperson