

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, APRIL 4, 2006**

**Mr. Vander Borgh Absent
ACTION**

JOINT MEETING WITH THE CITY COUNCIL:

1. RA 42-4	<p><u>CONSIDERATION OF AN AFFORDABLE HOUSING AGREEMENT FOR 157 WEST LINDEN AVENUE AND 160 WEST ELM COURT/159 WEST LINDEN AVENUE:</u></p> <p><u>Recommendation:</u> Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE AGENCY, THE CITY OF BURBANK, AND THE BURBANK HOUSING CORPORATION (157 WEST LINDEN AVENUE AND 160 WEST ELM COURT/159 WEST LINDEN AVENUE).</p>	Adopted 4-0
R-2152	<p>Adoption of proposed <u>Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE CITY, THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, AND THE BURBANK HOUSING CORPORATION (157 WEST LINDEN AVENUE AND 160 WEST ELM COURT/159 WEST LINDEN AVENUE).</p>	Adopted 4-0
27,213		

CONSENT CALENDAR: (Items 2 and 3)

2.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of December 13, 2005 and January 17, 2006.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	Approved as submitted 3-1 Gordon Abstained
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3. RA 80	<u>REPLACEMENT HOUSING PLAN FOR THE PROPOSED 1722 ELLIOT DRIVE PROJECT:</u>	
R-2153	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A REPLACEMENT HOUSING PLAN FOR HOUSING UNITS WHICH MAY BE DEMOLISHED AS A RESULT OF A LOAN AGREEMENT FOR 1722 ELLIOT DRIVE.	Adopted 4-0