The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 19, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:25 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Dunlap, Morales and Franklin;

Absent: None.

It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held September 21, 2004 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

Member Morales left the Council Chambers at the hour of 7:52 p.m. and returned at the hour of 7:53 p.m.

131.8 CORRECTIVE ACTION PLAN – APPROVED. Staff report dated October 19, 2004 was presented recommending approval of a Corrective Action Plan to assess implement improvements in the performance of the Section 8 Housing Program.

It was moved by Member Morales and seconded by Member Franklin that the Housing Authority does hereby approve the Corrective Action Plan. The motion was carried by the following roll call vote:

Ayes: Members Price, Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:03 p.m.

			Secretary
Approved this	day of	. 2004	
ripproved tins	uay 01	, 2004	
 Chairman			