The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 4, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 9:07 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Dunlap, Morales and Franklin; Absent: None.

MONTHLY TREASURER'S REPORT. Staff report dated January 4, 2005 was presented submitting the Housing Authority Treasurer's Report for the month ending October 31, 2004.

Chairman Dorn ordered the above listed report received and filed.

MONTHLY TREASURER'S REPORT. Staff report dated January 4, 2005 was presented submitting the Housing Authority Treasurer's Report for the month ending November 30, 2004.

Chairman Dorn ordered the above listed report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:07 p.m.

			Secretary
Approved this	day of	, 2005	
Chairman			