

The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 8, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:36 p.m. The Secretary announced the presence of a quorum as follows:

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

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held January 4, 2005 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None;
Absent: Member Price.

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MONTHLY TREASURER'S REPORT. Staff report dated February 8, 2005 was presented submitting the Housing Authority Treasurer's Report for the month ending December 31, 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 7:36 p.m.

Secretary

Approved this _____ day of _____, 2005

Chairman