The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 29, 2005, in the Council Chambers in City Hall of said City.

Mayor/Chairman Dorn called the Housing Authority into joint session with the City Council and the Redevelopment Agency at the hour of 7:15 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: Member Dunlap.

131 VOLUNTARY COMPLIANCE AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT – AUTHORIZED. Staff report dated March 29, 2005 was presented recommending approval from the Inglewood Redevelopment Agency and Inglewood City Council authorizing the Chairman of the Housing Authority to execute the Voluntary Compliance Agreement with the U.S. Department of Housing & Urban Development.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/Redevelopment Agency/Housing Authority do hereby authorize the Housing Authority to execute the Voluntary Compliance Agreement. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Morales, Franklin and Mayor/Chairman

Dorn;

Noes: None;

Absent: Council Member/Member Dunlap.

Mayor/Chairman Dorn recessed the Housing Authority and the Redevelopment Agency at the hour of 7:16 p.m.

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Chairman Dorn again called the Housing Authority to order at the hour of 7:27 p.m.

<u>MINUTES.</u> It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held March 15, 2005 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:28 p.m.

		Secretary
Approved this	day of, 2	2005
Chairman		