The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, December 13, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the Housing Authority to order at the hour of 7:54 p.m. The Acting Secretary announced the presence of a quorum as follows:

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

<u>MINUTES.</u> It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held November 15, 2005 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.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated December 13, 2005 was presented submitting the Monthly Treasurer's Report for the month ending October 31, 2005.

Chairman Dorn ordered the report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:54 p.m.

|               |        |        | Acting Secretary |
|---------------|--------|--------|------------------|
| Approved this | day of | , 2005 |                  |
| Chairman      |        |        |                  |