The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, August 7, 2007, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 3:48 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Tabor, 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 February 6, 2007 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated August 7, 2007 was presented submitting the Housing Authority Treasurer's Report for the month ending June 30, 2007.

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 3:48 p.m.

	-		Secretary
Approved this	day of	, 2007	
 Chairman			