

The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, December 11, 2007, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:27 p.m. The Secretary announced the presence of a quorum as follows:

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

**MINUTES.** It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held November 27, 2007 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales and Franklin;  
Noes: None;  
Not Voting: Member Dunlap and Chairman Dorn.

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**INVESTMENT POLICY APPROVED AND ADOPTED – INGLEWOOD HOUSING AUTHORITY.** Staff report dated December 11, 2007 was presented recommending approval and adoption of the Investment Policy for the Inglewood Housing Authority.

It was moved by Mayor Dorn and seconded by Member Morales that the Inglewood Housing Authority does hereby approve and adopt the Investment Policy. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales, Franklin and Mayor Dorn;  
Noes: None;  
Not Voting: Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:28 p.m.

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Secretary

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

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Chairman