The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, December 29, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the Housing Authority and City Council into joint session with the Redevelopment Agency at the hour of 6:15 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Dorn, Members/Council Members Morales and

Franklin:

Absent: Members/Council Members Tabor and Dunlap.

142.1 REPORT ON THE FY 2007-2008 SINGLE AUDIT – RECEIVED AND FILED;
REPORT ON THE FY 2007-2008 CONSOLIDATED ANNUAL FINANCIAL REPORT
(CAFR) AND SINGLE AUDIT – RECEIVED AND FILED; REPORT ON THE
AGENCY'S AUDITED COMPONENT UNIT FINANCIAL REPORT FOR THE
FISCAL YEAR ENDED SEPTEMBER 30, 2008 AND REPORT OF THE
AUTHORITY'S AUDITED COMPONENT UNIT FINANCIAL REPORT FOR
FISCAL YEAR ENDED SEPTEMBER 30, 2008 – RECEIVED AND FILED...

Chairman/Mayor Dorn ordered the reports for CA-1, CA-2, R-2 and H-1 received and filed.

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

Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:18 p.m.

<u>MINUTES.</u> It was moved by Member Franklin and seconded by Member Morales that minutes of meetings held October 13, 2009 and December 1, 2009 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Members Tabor and Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:18 p.m.

			Secretary
Approved this	day of	, 2010	
 Chairman			