

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, June 30, 2009, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:06 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Tabor, Morales and Franklin;  
Absent: Member Dunlap.

**MINUTES.** It was moved by Member Franklin and seconded by Member Morales that the minutes of the meeting held April 14, 2009 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales, Franklin and Chairman Dorn;  
Noes: None;  
Absent: Member Dunlap.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated June 30, 2009 was presented submitting the Housing Authority Treasurer's Report for the month ending April 30, 2009.

Chairman Dorn ordered the above listed report received and filed.

Chairman Dorn recessed the Housing Authority at the hour of 7:07 p.m.

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Chairman Dorn reconvened the Housing Authority at the hour of 8:26 p.m.

131.8 **PUBLIC HEARING HELD – INGLEWOOD HOUSING AUTHORITY'S ANNUAL PLAN FY 2009-2010 AND THE 5-YEAR PLAN FYS 2009-2014.** The Secretary announced the next scheduled matter is a public hearing to consider the approval of the Inglewood Housing Authority's annual Plan FY 2009-2010 and the 5-Year Plan FYS 2009-2014, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and no communication was received on this matter.

Kathryn Epps, HUD Program Manager, presented the staff report dated June 30, 2009.

Chairman Dorn ordered the report received and filed.

Chairman Dorn inquired if there were any persons present that wished to address the Housing Authority on this matter.

William Widner commented the program is not living up to its standards.

Ethel Austin commented she was put out of her home in 2007 and HUD did not come to her aid.

Chairman Dorn closed public comments at the hour of 8:38 p.m.

Following discussion, it was moved by Member Franklin and seconded by Member Morales that the Housing Authority does hereby approve the submission to the United States Department of Housing and Urban Development. The motion was carried by the following roll call vote: Ayes: Members Tabor, 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 8:55 p.m.

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Secretary

Approved this 6th day of October, 2009

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Chairman