The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, July 1, 2003, in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into closed session with the City Council at the hour of 7:20 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Dunlap, Morales and Franklin;

Absent: None.

131.8 CONSIDERATION OF REPROGRAMMING APPLICATION AND HOUSING
AND URBAN DEVELOPMENT SECTION 108 FUNDS. This matter was tabled for additional information.

Mayor/Chairman Dorn declared the City Council recessed at the hour of 7:25 p.m.

AGREEMENT NO. R-03-11 APPROVED – PCV/MURCOR, INC. Staff report dated July 1, 2003 was presented recommending approval of agreement with PCV/Murcor, Inc. for appraisal services in the amount of \$45,000.

It was moved by Member Price and seconded by Member Franklin the Agreement No. R-03-11 with PCV/Murcor, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131 <u>AGREEMENT NO. R-03-12 APPROVED – LIDGARD AND ASSOCIATES, INC.</u> Staff report dated July 1, 2003 was presented recommending approval of agreement with Lidgard and Associates, Inc. for appraisal services in the amount of \$45,000.

It was moved by Member Price and seconded by Member Morales that Agreement No. R-03-12 with Lidgard and Associates, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 7:50 p.m. with all members present.

- 131.8 CONSIDERATION OF REPROGRAMMING APPLICATION AND HOUSING AND URBAN DEVELOPMENT SECTION 108 FUNDS. This matter was continued to the meeting of July 8, 2003.
  - EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN AGENCY, HOUSING AUTHORITY AND CVE AFFORDABLE HOUSING PARTNERS, LLC REHABILITATION OF RESIDENTIAL UNITS ON THE VILLAGE SPECIFIC PLAN. This matter was removed from the agenda.

## July 1, 2003

There being no fur adjourned at the hou		presented,	Chairman	Dorn declared the meeting
				Secretary
Approved this	day of		, 2003	3
Chairman				