Secretary

The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 8, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:36 p.m. The Secretary announced the presence of a quorum as follows:

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

**MINUTES**. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meetings held May 18, 2004 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

131.8 PUBLIC HEARING SET – APPROVAL OF THE INGLEWOOD HOUSING
AUTHORITY PHA PLANS. Staff report dated June 8, 2004 recommending that a public hearing be set to consider approval of the Inglewood Housing Authority PHA Plans.

Mayor Dorn declared the matter set for public hearing set for June 29, 2004, at 7:00 p.m.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:36 p.m.

Approved this	day of	, 2004	
Chairman			