The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, June 29, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 6:26 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: Member Dunlap.

<u>MINUTES</u>. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held June 8, 2004 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Member Dunlap.

Chairman Dorn declared the meeting recessed at the hour of 6:26 p.m.

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Chairman Dorn again called the meeting to order at the hour of 11:07 p.m. with all members present.

PUBLIC HEARING HELD- APPROVAL OF THE INGLEWOOD HOUSING AUTHORITY PHA PLANS. The Secretary announced that the next scheduled matter was a public hearing to consider the approval of the Inglewood Housing Authority PHA Plans for submission to HUD, that notice of this hearing had been given in the time, form, and manner as required by law, the affidavit was on file, and no communication was received on the matter

The Executive Director, presented a staff report dated June 29, 2004 submitting background information on the matter.

Mayor Dorn ordered the staff report dated June 29, 2004 received and filed.

Art Waller, Housing Manager, gave a brief overview of Section 511 of the U. S. Public Housing Reform Act of 1988 which provides details about the operations, participants, and programs for handling resident and owner concerns. He commented that the Housing Advisory Commission approved both PHA Plans for submission to the Inglewood Housing Authority and that the plans will allow IHA to receive approximately \$11 million annually for the U.S. Department of Housing and Urban Development to provide housing assistance to local residents.

Member Morales left the Council Chambers at the hour of 11:09 p.m.

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

There was no response.

Member Morales returned to the Council Chambers at the hour of 11:10 p.m.

Member Price commented that he supports the housing plans for low-income residents, and that approximately \$11 million in HUD funds will be put to good use in the City.

Member Franklin commented that he supports the plans and noted that it is a good springboard for low-income residents to become homeowners.

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Chairman Dorn commented that he supports the HUD programs and any program that encourages Section 8 residents to become homeowners.

It was moved by Chairman Dorn and seconded by Member Franklin that Inglewood Housing Authority PHA Plans be approved for submission to HUD. The motion was carried by the following roll call vote:

Ayes: Members Price, 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 11:25 p.m.

			Secretary
Approved this	day of	, 2004	
 Chairman			