Secretary

The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, November 9, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:43 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

<u>MINUTES.</u> It was moved by Member Franklin and seconded by Member Morales that the minutes of the meeting held October 19, 2004 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

219 <u>INVESTMENT POLICY AND BROKER/DEALER QUESTIONNAIRE APPROVED</u>
AND ADOPTED. Staff report dated October 26, 2004 was presented recommending approval and adoption of an Investment Policy and Broker/Dealer questionnaire.

It was moved by Member Franklin and seconded by Member Morales that the Investment Policy and Broker/Dealer Questionnaire be approved and adopted. The motion was carried by the following roll call vote:

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

Noes: None

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated November 9, 2004 was presented, submitting the Monthly Treasurer's Report for the month ending September 30, 2004.

Chairman Dorn ordered the report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:43 p.m.

Approved thisda	y of	, 2004
Chairman		