The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 1, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:19 p.m. The Acting Secretary announced the presence of a quorum as follows:

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

Absent: None.

<u>AGREEMENT NOS. 05-22, R-05-02 and H-05-01 APPROVED – ZUCKER SYSTEMS OF SAN DIEGO.</u> Staff report dated March 1, 2005 was presented recommending approval of contract with Zucker Systems of San Diego to perform a management review and audit of the Community Development Department and to grant authority for the City Administrator/Executive Director to expend an additional \$12,500 for a more detailed study of the Housing Division under "Option Two" if deemed appropriate after an initial assessment by the contracting consultant.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Price that the City Council/Redevelopment Agency/Housing Authority does hereby 1) approve Agreement No. 05-22, R-05-02 and H-05-01 in the amount of \$69,500; and 2) if deemed necessary, authorize expenditure for an additional \$12,500 for the study of the Housing Division. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and

Mayor/Chairman Dorn;

Noes: None.

Mayor/Chairman Dorn recessed the Redevelopment Agency and the Housing Authority at the hour of 8:25 p.m.

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Chairman Dorn again called the Housing Authority to order at the hour of 8:59 p.m. with all Members present.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held February 8, 2005 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.

There being no further business to be presented, Mayor/Chairman Dorn declared the meeting adjourned at the hour of 9:00 p.m.

			Acting Secretary
Approved this	day of	, 2005	
		,	
 Chairman			