The Inglewood Public Financing Authority of the City of Inglewood, California held a regular meeting on Tuesday, April 12, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:53 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 Morales and seconded by Member Franklin that the minutes of the meeting held March 15, 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.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated April 12, 2005 was presented, submitting the Monthly Treasurer's Report for the month ending February 28, 2005.

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 8:54 p.m.

	-		Secretary
Approved this	day of	, 2005	