Inglewood, California
June 13, 2006

The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 13, 2006, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:25 p.m. The Secretary announced the presence of a quorum as follows:

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

**MINUTES.** It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held May16, 2006 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None;
Absent: Member Price.

**EXECUTION OF THE ANNUAL CONTRIBUTIONS CONTRACT (ACC) AND HOUSING ASSISTANCE PAYMENTS (HAP) CONTRACT FOR REGENCY TOWERS AUTHORIZED.** Staff report dated June 13, 2006 was presented recommending authorization for the Chairman to execute the Annual Contributions Contract (ACC) and Housing Assistance Payments (HAP) contract for Regency Towers Apartments.

It was moved by Member Franklin and seconded by Member Morales that the City Council does hereby authorize the Chairman to execute the contracts. The motion was carried by the following roll call vote:
Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None;
Absent: Member Price.

**MONTHLY TREASURER'S REPORT.** Staff report dated June 13, 2006 was presented submitting the Housing Authority Treasurer's Report for the month ending April 30, 2006.

Chairman Dorn ordered the above listed report received and filed.

**PUBLIC HEARING SET – INGLEWOOD HOUSING AUTHORITY (IHA) 2006-2007 ANNUAL PLAN.** Staff report dated June 13, 2006 was presented requesting that a public hearing be set to receive public input on the Inglewood Housing Authority (IHA) 2006-2007 Annual Plan.

Chairman Dorn ordered the public hearing set for July 11, 2006 at 7:00 p.m.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:26 p.m.

_____
Secretary

Approved this _____day of _____, 2006

_____
Chairman