

Inglewood, California
January 16, 2007

The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 16, 2007, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 9:29 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Dunlap, Morales and Franklin;
Absent: None.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held October 24, 2006 and November 28, 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.

131 **AGREEMENT NOS. H-07-01 AND H-07-02 APPROVED – U.S. DEPARTMENT OF HUD.** Staff report dated January 16, 2007 was presented recommending approval to execute the HAP Contract and ACC renewal for Eucalyptus Park Apartments.

It was moved by Member Morales and seconded by Member Franklin that Agreement Nos. H-07-01 and H-07-02 be approved. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated January 16, 2007 was presented submitting the Housing Authority Treasurer's Report for the month ending November 30, 2006.

Chairman Dorn ordered the above listed report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:38 p.m.

Secretary

Approved this _____ day of _____, 2007

Chairman